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FILE NO. 6-92-1 RESOLUTION NO. 1-92

COMMENDING ART AGNOS
Resolution 1-92

COMMENDING AND HONORING ART AGNOS FOR HIS DISTINGUISHED SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Art Agnos has commendably served the people of the City and County of San Francisco as a member of the California Assembly and, for the past four years, as Mayor, and his many fine personal and professional attributes have been singularly productive for the welfare of this community throughout his political life; and

WHEREAS, The enviable career of Art Agnos, replete with notable accomplishments and achievements, together with the ability, intelligence and personable spirit with which he has discharged his demanding official duties, have won for him esteem and respect among thousands of San Franciscans; and

WHEREAS, While Mayor of San Francisco, Art Agnos made affordable housing and economic development for low income neighborhoods a priority, maintained the City's bond rating through earthquake, drought and recession, initiated changes in the budget to strengthen the city's fiscal integrity, brought about a Pacific Rim strategy that focused on regionalism and exports, won recognition for San Francisco's fashion and garment industry as well as for the print and design industry, installed the first information kiosks at the airport, created the first MUNI transit pass for visitors, and exhibited oustanding leadership during the Loma Prieta earthquake following which he initiated planning and funding to open the waterfront along the Embarcadero; now, therefore, be it

RESOLVED, That the members of this Board of Supervisors, on behalf of the officers, employees and citizens of the city, do hereby take public recognition of the distinguished conributions Art Agnos has made, and do hereby extend to him their warmest wish that he may enjoy the fullest measure of health, happiness and success in all of his pursuits for many rewarding years to come; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Art Agnos as a token of the affection and respect in which he is held by the Board of Supervisors.

SUPERVISOR WARD

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-92-1

1-10-92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 216-91-1.1 RESOLUTION NO. 2-92

[ACQUISITION AND DEVELOPMENT OF REAL PROPERTY AND OTHER APPROPRIATE ECONOMIC DEVELOPMENT ACTIVITIES--MISSION DISTRICT.] AMENDING RESOLUTION NO. 491-91, AUTHORIZING A GRANT OF URBAN DEVELOPMENT ACTION GRANT REVOLVING LOAN FUNDS IN THE AMOUNT OF $1,806,835 TO THE MISSION ARMORY FOUNDATION, BY AUTHORIZING A GRANT OF SAID FUNDS FOR THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY AND OTHER APPROPRIATE ECONOMIC DEVELOPMENT ACTIVITIES IN THE MISSION DISTRICT IN CONNECTION WITH ELIGIBLE ACTIVITIES UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.

WHEREAS, The Board of Supervisors of the City and County of San Francisco ("Board") adopted Resolution No. 491-91 on June 3, 1991, authorizing a grant of One Million Eight Hundred and Six Thousand, Eight Hundred and Thirty-five Dollars ($1,806,835) from the San Francisco Urban Development Action Grant Revolving Fund to the Mission Armory Foundation ("MAF") for the purchase and development of the Mission Armory (the "Armory"); and

WHEREAS, The City now wishes to outline the conditions under which it will grant said funds to MAF for the purpose of acquiring and developing real property and other appropriate economic development activities in the Mission District; now, therefore, be it

RESOLVED, That the following amendments be made to Resolution No. 491-91:

1. By adding the word "In the event the parties desire to proceed with the acquisition and development of the Armory,"

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before the word "The" in line 1, page 2, and before "The" in line 5, page 2.

2. By adding the words ", and any other project to be developed in accordance with this Resolution must be," before the word "an" in line 22, page 2.

3. By adding the word ", or for the acquisition and development of real property or other appropriate economic development activities within the Mission District in accordance with all applicable federal, state and local laws," after the word "Property" in line 2, page 3.

4. By adding the words ", and, any other use of grant funds," after the word "Armory" in line 13, page 3.

5. By adding the following language before the last "FURTHER RESOLVED" clause on Page 3:

"FURTHER RESOLVED, that any project receiving the funds referred to in this Resolution must, as a condition to funding, comply with all applicable federal, state and local laws."

6. By adding the following language at the end of the Resolution:

"FURTHER RESOLVED, That except as amended by the Resolution, Resolution 491-91 shall remain in full force and effect."

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Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JAN 07 1992

Date Approved

Mayor

File No.
216-91-1.1

12/18/91 - Amendment of the Whole.

FILE NO. 94-91-8 RESOLUTION NO. 3-92

[Grant - Federal Funds]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND FUNDS OF $7,532,454 FROM SECTION 9 OPERATING ASSISTANCE, $26,819,276 FROM UMTA SECTION 9 FORMULA ASSISTANCE, WHICH INCLUDES INDIRECT COSTS OF $1,687,845, AND $6,704,819 FROM VARIOUS LOCAL MATCH SOURCES SUCH AS FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS OR STATE URBAN RAIL BOND FUNDS OR STATE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT BOND FUNDS OR REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, STATE TRANSPORTATION DEVELOPMENT ACT FUNDS, BRIDGE TOLL NET REVENUES, GAS TAX REVENUES, HETCH HETCHY FUNDS, TRANSIT IMPACT DEVELOPMENT FEE REVENUES, SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS, AND/OR THE SAN FRANCISCO COUNTY SALEC TAX REVENUES FOR FOUR MUNICIPAL RAILWAY PROJECTS; PLACING A TOTAL OF $33,524,095 ON RESERVE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for operating and capital assistance funds pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of capital project costs can be funded through a variety of sources including State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Gas Tax Revenues, Hetch Hetchy Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

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WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to complete for Contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 9 capital and operating assistance funding in FY 1991-92; and

WHEREAS, MTC has allocated $7,532,454 in Section 9 operating assistance funds for 1991-92 Municipal Railway operations; and

WHEREAS, MUNI's capital projects included in the regional grant application are high priority MUNI capital improvements in the current Short Range Transit Plan; and

WHEREAS, The project costs are:

$26,807,636 - construction purchase contract
$ 5,028,614 - design and project management
$ 1,687,845 - indirect costs (pursuant to federally appoved PUC cost allocation plan)
$33,524,095 - Total Project Cost;

now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby authorizes the Public Utilities Commission to apply for, accept and expend funds of $7,532,454 from Section 9 operating assistance, $26,819,276 from UMTA Section 9 formula assistance, which includes indirect costs of $1,687,845, and $6,704,819 from various local match sources such as from State Transit Capital Improvement Funds or State Urban Rail Bond Funds or State Clean Air and Transportation Improvement Act Bond Funds or Regional Local Match Funds such as State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Gas Tax Revenues, Hetch Hetchy Funds, Transit Impact Development Fee Revenues, San Francisco Municipal Railway Improvement Corporation Funds, and/or the San Francisco County Sales Tax Revenues for the following Municipal Railway projects: Fixed Facility Rehabilitation, Cable Car Vehicle Renovation, 14-MISSION Trolley Overhead Reconstruction, and Articulated Trolley Bus Purchase; and, be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute an file an application on behalf of the City and County of San Francisco with the Metropolitan Transportation Commission to aid in the financing of capital and operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and, be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and, be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and, be it

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FURTHER RESOLVED, That funds totalling $33,524,095 ($26,819,276 of UMTA Section 9 formula assistance and $6,704,819 from various local match sources) are hereby placed on reserve pending submission of a detailed project budget, to be released by the Finance Committee.

(See File for Departmental Signatures.

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-91-8

JAN 0 . 1992

Date Approved

Mayor

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FILE NO. 33-91-9 RESOLUTION NO. 4-92

[Appointment]
CONFIRMING MAYOR'S REAPPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the reappointment by the Mayor of the following designated person as member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Gary Kitahata, vice himself, term expired September 3, 1991, for the four-year term ending September 3, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Noes: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 33-91-9

JAN 6 1992
JAN 06 1992
Date Approved

Mayor

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FILE NO. 1-92-1 RESOLUTION NO. 5-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris Ward, President, Board of Supervisors,
January 8 - 12, 1992;
Marie Acosta-Colon, member, War Memorial Board of Trustees,
December 13 - 15, 1991;
Sharon Duvall, member, Airports Commission,
January 6 - 7 and 9 - 12, 1992;
Mrs. Walter Haas, Jr., member, War Memorial Board of Trustees,
December 10 - 15, 1991;
Margel Kaufman, member, Health Commission,
December 7 - 11, 1991;
Julia Lopez, General Manager, Department of Social Services,
December 13, 1991 - January 6, 1992;
J. Stanley Mattison, Vice President, Airports Commission,
January 7, 1992;
Grant Mickins, member, Civil Service Commission,
November 26 - December 1, 1991;
Patrick Murphy, President, Airports Commission,
January 3, 1992;
Juan Rios, member, Civil Service Commission,
December 3 - 11, 1991.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
1-92-1

1-10-92
Date Approved

Mayor

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FILE NO. 42-91-84 RESOLUTION NO. 6-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF JEFFERSON STREET BETWEEN BRODERICK AND DIVISADERO STREETS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Jefferson Street on January 19, 1992 for a block party sponspored by Marina Bay Homeowners Association; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Jefferson Street, between Divisadero and Broderick Streets, on Sunday, January 19, 1992, from 2:00 p.m. to 6:00 p.m., for a block party sponsored by Marina Bay Homeowners Association;

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $345.00, for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-84

1-10-92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 60-91-14 RESOLUTION NO. 7-92

[Election Declaration]

DECLARING THE RESULTS OF THE MAYORAL RUN-OFF ELECTION AND THE SCHOOL SALES TAX SPECIAL ELECTION CONDUCTED DECEMBER 10, 1991, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Mayoral Run-Off Election and a School Sales Tax Special Election were held in the City and County of San Francisco on Tuesday, December 10, 1991, which placed before the electorate candidates for election to the office of Mayor of the City and County of San Francisco and a school sales tax ballot measure; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her Certification of Election Results dated December 20, 1991, certified to the Board of Supervisors the results of the aforesaid elections, which certification is contained in File 60-91-14 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Registrar of Voters, does hereby, pursuant to Section 17111 of the California Elections Code, declare the results of the Mayoral Run-Off Election and the School Sales Tax Special Election held on Tuesday, December 10, 1991, as follows:

Section 1. Elective Office.

The person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified.

Mayor (four-year term)

Frank M. Jordan

Section 2. Ballot Measure.

The results of the election as to the following ballot measure are hereby declared, by virtue of the vote hereinabove certified. This ballot measure received an affirmative vote of 55.2% of the votes cast and was adopted by the voters:

Proposed Ordinance

Proposition A

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Adopted on date of introduction
Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
60-91-14

1-10-92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-91-28 RESOLUTION NO. 8-92

[ONE NEAT CITY WEEK]

URGING THE MAYOR TO PROCLAIM APRIL 19 THROUGH APRIL 26, 1992 AS "SAN FRANCISCO: ONE NEAT CITY WEEK."

WHEREAS, The San Francisco Clean Coalition is sponsoring a week of events to promote litter cleanup in neigborhoods and business districts throughout San Francisco; and

WHEREAS, Numerous organizations and schools will be participating in environmental, city beautification, civic awareness, and community activities during the week of April 19 through 26, 1992 to motivate city-wide neighborhood cleanups; now, therefore, be it

RESOLVED, The Board of Supervisors supports the efforts to make "San Francisco: One Neat City" and urges the Mayor to proclaim April 19 through April 26, 1992 as "San Francisco: One Neat City Week."

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-91-28

1-10-92
Date Approved

Thomas M. Jordan
Mayor

DOCUMENTS DEPT.

JAN 2 1 1992

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FILE NO. 30-92-2.1 RESOLUTION NO. 9-92

[Demonstration County Alcohol and Drug Program Plan - Fiscal 1991-92]

APPROVING THE SAN FRANCISCO DEMONSTRATION COUNTY ALCOHOL AND DRUG PROGRAM PLAN - FISCAL 1991-92 AS PREPARED AND SUBMITTED BY THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO CERTIFY SAID PLAN

RESOLVED, That the San Francisco Demonstration County Alcohol and Drug Program Plan - Fiscal 1991-92 as prepared and submitted by the Department of Public Health, Community Substance Abuse Services be and it is hereby approved by this Board of Supervisors for submission to the State of California, Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to certify said report as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted on date of introduction
Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden

Absent: Supervisors Achtenberg Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
30-92-2.1

JAN 1 1 1992
Date Approved

Mayor

FILE NO. 48-91-10

RESOLUTION NO. 10-92

RO #91113

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MAY Y. HUI IN THE AMOUNT OF $20,000.

WHEREAS, May Y. Hui has filed a claim against The City & County of San Francisco for personal injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $20,000;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, THAT pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

RICHARD J. EVANS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $20,000.00

NOV 27 1991

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-91-10

JAN 14 1992
Date Approved

Mayor

FILE NO. 18-91-15 RESOLUTION NO. 11-92

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Powell Street and Vallejo Street, southeast and northwest corners, stopping Powell Street traffic (makes this an all-way Stop).

Central Avenue and Hayes Street, northeast and southwest corners, stopping Hayes Street traffic (makes this an all-way Stop).

Clipper Street and Grand View Avenue, stopping eastbound left turns on Clipper Street.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-91-15

JAN 16 1992
JAN 16 1992
Date Approved

Mayor

JAN 27 1992

FILE NO. 19-91-12 RESOLUTION NO. 12-92

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Green Zone With Extended Hours - Establish
299 Dolores Street, from 21 feet to 94 feet north of 16th Street (73 foot existing zone with extended hours of operation of 7 a.m. to 6 p.m. Monday through Saturday)

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-91-12

JAN 16 1992
JAN 1 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 20-91-22 RESOLUTION NO. 13-92

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

Tow Away No Stopping 4 PM to 6 PM Except Sundays - Rescind
Stockton Street, east side, between Bush Street and Pine Street.

Tow Away No Stopping Anytime - Establish
Clipper Street, north side, from Diamond Heights Boulevard to 100 feet east of Grand View Avenue.

Lombard Street, north and south sides, from Montgomery Street to Winthrop Street.

Winthrop Street, east side, from Chestnut Street to Lombard Street.

Winthrop Street, west side, from 180 feet south of Chestnut Street to Lombard Street.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-91-22

JAN 16 1992
JAN 16 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 27 1992

FILE NO. 30-91-8.1 RESOLUTION NO. 14-92

[State Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF VOCATIONAL REHABILITATION RETROACTIVE TO JULY 1, 1991 IN THE AMOUNT OF $44,235 TO PROVIDE VOCATIONAL REHABILITATION SERVICES TO RESIDENTS OF SAN FRANCISCO WHO ARE CURRENTLY RECEIVING OR REQUIRE SUBSTANCE ABUSE TREATMENT SERVICES; AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO CERTIFY SAID AGREEMENT.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into a cooperative agreement with the State of California, Department of Vocational Rehabilitation retroactive to July 1, 1991 in the amount of $44,235 to provide vocational rehabilitation services to residents of San Francisco who are currently receiving or require substance abuse treatment services; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to certify said agreement.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-91-8.1

JAN 16 1992

JAN 16 1992

Date Approved

Mayor

URGING THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES TO REVIEW DECISIONS REGARDING MEDI-CAL REIMBURSEMENT FOR BENEFICIARIES, INCLUDING AIDS PATIENTS TREATED WITH GANCICLOVIR, TO ENSURE PROPER REIMBURSEMENT AND DIRECTING TRANSMISSION OF THIS RESOLUTION TO THE STATE.

WHEREAS, The State Department of Health Services is required pursuant to its contract with San Francisco General Hospital to pay the hospital for each day of medically necessary inpatient services rendered to Medi-Cal beneficiaries; and

WHEREAS, The State Department of Health Services frequently denies payment for services rendered to patients even when in the Hospital's view the services rendered are medically necessary and reimbursable under the contract; and

WHEREAS, The denial of payment appears to be motivated more by a desire to conserve State costs rather than by a reasonable determination that the services rendered were not medically necessary; and

WHEREAS, AIDS patients receiving ganciclovir (DHPG) is one category of patients for which the State has routinely denied reimbursement; and

WHEREAS, The State's unreasonable denial of payment for hospital inpatient services deprives the City and County of San Francisco of essential revenue and threatens the ability of the Hospital to continue providing vital services to patients, including AIDS patients; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Department of Health Services to review the Department's decisions regarding reimbursement for Hospital inpatient services rendered to Medi-Cal beneficiaries and to make any changes

necessary so that the Department's policies and practices ensure reimbursement for all medically necessary services provided by San Francisco General Hospital, including services provided to AIDS patients receiving ganciclovir (DHPG); and, be it

FURTHER RESOLVED, That the Clerk of the Board is directed to transmit copies of this resolution to the Director of the Department of Health Services.

1444H

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

JAN 16 1992

Clerk

File No.
30-91-22.1

JAN 1[illegible] 1992

Date Approved

Mayor

URGING THE CALIFORNIA STATE LEGISLATURE TO REVISE THE RATES OF PAYMENT FOR OUTPATIENT SERVICES PROVIDED TO MEDI-CAL PATIENTS SO THAT THESE SERVICES ARE ADEQUATELY REIMBURSED AND DIRECTING THAT COPIES OF THIS RESOLUTION BE PROVIDED TO THE MAYOR FOR TRANSMISSION TO THE APPROPRIATE STATE REPRESENTATIVES.

WHEREAS, The Medi-Cal Act provides a system of funding health care services for certain categories of low income individuals; and

WHEREAS, The State sets the rates by which health care providers are reimbursed for medical services rendered to Medi-Cal beneficiaries on an outpatient basis; and

WHEREAS, The rates set by the State for outpatient Medi-Cal services have long been insufficient to reimburse health care providers for the cost of providing the services; and

WHEREAS, The discrepancy between the cost of providing outpatient services and the Medi-Cal reimbursement rates has been increasing dramatically because the State maintains low reimbursement rates while the cost of delivering care continues to escalate; and

WHEREAS, The City and County of San Francisco is required to supplement the difference between reimbursement rates and the cost of delivering services by using county funds; now, therefore, be it

RESOLVED, That Board of Supervisors urges the California Legislature to revise the rate schedule for the reimbursement of outpatient services rendered to Medi-Cal beneficiaries so that the rates adequately reimburse health care providers for the cost of delivering services; and be it

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/ / /

FURTHER RESOLVED, That the Clerk of the Board is directed to transmit copies of this resolution to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation to the appropriate State representatives.

1444H

DOCUMENTS DEPT.
JAN 27 1992

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

JAN 16 1992

Clerk

File No.
30-91-22.2

JAN 1[illegible] 1992

Date Approved

Mayor

FILE NO. 38-91-21 RESOLUTION NO. 17-92

[Acceptance of Gift]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND A GIFT OF $555,756 FROM THE LIBRARY FOUNDATION OF SAN FRANCISCO FOR DESIGN FEES ASSOCIATED WITH THE AUDITORIUM, MEETING ROOM COMPLEX, MEDIA CENTER AND ELEVEN SPECIAL ROOMS IN THE NEW MAIN LIBRARY.

WHEREAS, A new main library will be constructed on Marshall Square in Civic Center; and

WHEREAS, Funding for construction of the new main library is provided by the proceeds of general obligation bonds under Proposition A, approved by the voters in 1988; and

WHEREAS, Legal restrictions on the use of bond proceeds do not allow for use of these funds on things such as interior design or furnishings for the new main library; and

WHEREAS, The San Francisco Library Foundation has offered to provide to the San Francisco Public Library funds in the amount of $555,756 to pay for costs associated with design of the auditorium, meeting room complex, media center and eleven special rooms in the new main library; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the San Francisco Public Library to accept and expend a gift of $555,756 from the Library Foundation of San Francisco for design fees associated with the auditorium, meeting room complex, media center, and eleven special rooms; and, be it

FURTHER RESOLVED, That this Board of Supervisors expresses its gratitude to the San Francisco Library Foundation for its generosity.

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 16 1992

Clerk

File No. 38-91-21

JAN 16 1992

Date Approved

Mayor

DOCUMENTS DEPT.
JAN 27 1992

12/18/91 - As amended in Committee.

FILE NO. 61-91-6

RESOLUTION NO. 18-92

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2052, 8-INCH DUCTILE IRON MAIN INSTALLATION IN FREMONT STREET BETWEEN MARKET AND HARRISON STREETS TO JANUARY 7, 1992.

12/18/91 jlb

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Water Department Contract No. WD-2052, 8-Inch Ductile Iron Main Installation in Fremont Street between Market and Harrison Streets is hereby extended to January 7, 1992.

12/18/91 jlb

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 16 1992

John L. Taylor
Clerk

File No.
61-91-6

JAN 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-91-33

RESOLUTION NO. 19-92

RO#91111

[Lease Extension]

AUTHORIZING EXTENSION AND MODIFICATION OF AN EXISTING LEASE OF REAL PROPERTY AT 1155 MARKET STREET FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager, Public Utilities Commission, the Public Utilities Commission and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, are hereby authorized to execute a written extension and modification of an existing lease with Skyline REIT, Skyline Property Holdings, 950 Franklin Street Associates, Chelsea Square, Ltd. and the Lembi Family Revocable Trust, as Lessor, for the entire eighth floor premises located at 1155 Market Street, San Francisco, California, comprising 12,066 square feet of office space for the Public Utilities personnel department.

The lease extension shall commence January 1, 1992 and end December 31, 1996, at an initial cost of $14,851 per month. It is further understood that City will occupy said premises for the entire lease term unless funds for the rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor. Additionally, the City may terminate this lease after September 30, 1994 by giving six months written notice to Lessor.

/ / / / / / / / / /

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

General Manager
Public Utilities Commission

Director of Property

$89,106 Available
Appropriation No.
09-051 40-07-00 1460 518266

Controller

NOV 25 1991

BL:10/146
11/18/91

(Real Estate)
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 27 1992
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Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 16 1992

Clerk

File No.
64-91-33

JAN 16 1992

Date Approved

Mayor

1/2/92 - Amendment of the Whole.

FILE NO. 64-91-34 RESOLUTION NO. 20-92

[Lease of Real Property]

AUTHORIZING A NEW SUBLEASE AND CANCELLATION OF AN EXISTING LEASE OF REAL PROPERTY AT 1235 MISSION STREET FOR THE DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, That the Mayor and the Clerk of the Board of Supervisors, as Sublessee, be and they are hereby authorized to execute a written sublease with the San Francisco Unified School District, a public entity organized and existing under the laws of the State of California, as Sublessor, for the entire facility located at 1235 Mission Street, San Francisco, California, for offices for the Department of Social Services. Initially 105,000 square feet or less will be occupied and no later than thirty months from the commencement date the entire facility will be occupied which comprises an approximate area of 117,826 square feet.

The term of the sublease shall commence upon substantial completion of the required alteration work, the earliest anticipated date being July 1, 1992, and shall end 128 months thereafter. The initial rent shall not exceed $174,912.50 per month. Upon occupancy of the entire facility the base monthly rent will increase to $196,278.47. It is further understood that City shall not terminate the sublease prior to the expiration date unless funds for rent payments are not appropriated in any subsequent fiscal year. City shall reimburse BPG for City's share of the alteration work in an amount not to exceed $100,000.

The City shall and hereby agrees to indemnify and save Lessor, the District and BPG and the officers, agents, successors and assigns of each of them, harmless from and against all claims, losses and damages, including legal fees and expenses, arising out of (1) the use, maintenance, condition or management of, or from any work or thing done on the Facility by the City, (ii) any breach or default on the part of the City in the performance of any of its obligations under this Sublease, (iii) any act of negligence of the City or of any of its agents, contractors, servants, employees or licensees with respect to the Facility or (iv) any act of negligence of any sublessee of the City or any agents, contractors, servants, employees or licensees of such sublessee with respect to the Facility. No indemnification is made for willful misconduct, negligence, or breach of duty under the sublease or the operating agreement by the Lessor, the District, BPG or their officers, agents, employees, successors or assigns; and, be it

FURTHER RESOLVED, That the Mayor and the Clerk of the Board of Supervisors be and they are hereby authorized to execute a cancellation of lease thereby cancelling the lease dated April 5, 1991 between MD Associates, as Lessor, and City, as Lessee, which was authorized by Resolution No. 1002-90.

General Manager
Department of Social Services

Director of Property

$2,198,950.00 Available
Appropriation No.
01-001 45-00-00 1460 647727

Controller

(Subject to approval of Annual Appropriation Ordinance for 1992-1993 Fiscal Year.)

GR:bb/202
1/2/92

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JAN 27 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 16 1992

Clerk

File No.
64-91-34

JAN 1 1992

Date Approved

Mayor

FILE NO. 82-91-5 RESOLUTION NO. 21-92

[Final Negative Declaration Findings]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE CONSTRUCTION OF A WATER DISTRIBUTION PIPELINE TO PROVIDE WATER AND FIRE PROTECTION TO THE CLUBHOUSE AT THE CITY'S SHARP PARK GOLF COURSE WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, & ADOPTING & INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On January 30, 1991, the North Coast County Water District ("Water District") issued a preliminary negative declaration, project number 2712-3702, for the construction of a water distribution pipeline to provide water and fire protection service to the clubhouse of the City and County of San Francisco's Sharp Park Golf Course; and

WHEREAS, The preliminary negative declaration was not appealed and the Water District issued a final negative declaration on April 16, 1991; and

WHEREAS, On or about December 4, 1991, this Board of Supervisors received a copy of the final negative declaration issued by the Water District; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the conveyance of an easement to the Water District necessary for the project; now, therefore, be it

RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration issued by the Water District, copies of which are on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

Dean L. Morris
Director of Planning

1087

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 82-91-5

JAN 16 1992
JAN 1 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 27 1992

FILE NO. 92-91-14.9 RESOLUTION NO. 22-92

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Sis. Kathleen Kearney (Provider), vice Kathleen Gulf, RN, term expired June 30, 1991, for the three-year term ending June 30, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-14.9

JAN 16 1992
JAN 1 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 27 1992

FILE NO. 92-90-32.4 RESOLUTION NO. 23-92

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Juan Escano, Jr. (Supervisor Ward), vice Rufus Davis, Jr., term expired September 30, 1990, for the three-year term ending September 30, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JAN 16 1992

File No. 92-90-32.4

JAN 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-38.1 RESOLUTION NO. 24-92

[Appointments]
APPOINTING MEMBERS TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for term specified.

David Marshall (environmental), vice himself, term expiring December 31, 1991, for the three-year term ending December 31, 1994.

Gail Wittwer (environmental), vice Ruth Gravanis, term expiring December 31, 1991, for the three-year term ending December 31, 1994.

David Lipsky (bike industry), vice Clay Mankin, term expiring December 31, 1991, for the three-year term ending December 31, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-91-38.1

JAN 16 1992
JAN 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-39.1 RESOLUTION NO. 25-92

[Appointments]
APPOINTING MEMBERS TO THE DOYLE DRIVE TASK FORCE.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of the Doyle Drive Task Force pursuant to the provisions of Resolution No. 900-91, for terms ending October 15, 1992.

David Werner (Presidio)
Gloria Fontanello (S.F. resident)
Joan Girardot (Marina district)
Dana Lightsey (S.F. resident)
Karen McVey (S.F. resident)
Paul Epstein (Richmond district)
James Lazarus (Chamber of Commerce)
Norman Rolfe (environmental organizations)
Nelson Wong (Public Works)
Capt. Thomas Suttmeier (Police Department)

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-39.1

JAN 16 1992

JAN 1[illegible] 1992

Date Approved

Mayor

JAN 27 1992
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-91-39.2 RESOLUTION NO. 26-92

[Appointment to Doyle Drive Task Force]

APPOINTING MEMBER TO THE DOYLE DRIVE TASK FORCE, REPRESENTING THE CALIFORNIA HIGHWAY PATROL; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Doyle Drive Task Force, pursuant to the provisions of Resolution No. 900-91, as amended, of the Board of Supervisors:

Captain Kevin Mince, representing the California Highway Patrol; and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant named above is not a resident of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Doyle Drive Task Force is required to include one representative from the California Highway Patrol.

2. Applicant Kevin Mince, who is not a resident of San Francisco, is a Captain in the California Highway Patrol, and is Commander of the Marin Area. The jurisdiction of the Marin Area

/ / /

includes the Golden Gate Bridge, Doyle Drive and Park Presidio Boulevard. All California Highway Patrol activities on these roadways are under the supervision of Captain Mince.

3. The California Highway Patrol made an attempt to fill the position for which Captain Mince has submitted an application with an individual who is a City resident and who has the necessary experience, skills and qualifications, but has been unable to do so. The California Highway Patrol has certified that Captain Mince is uniquely qualified to serve as the Patrol's representative on the Task Force.

4. Applicant Mince has the specific experience, skills and qualifications to serve on the Task Force in the position for which he is nominated.

5. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the California Highway Patrol who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Task Force. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Captain Kevin Mince.

DOCUMENTS DEPT.
JAN 2 7 1992
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

JAN 16 1992

Clerk

File No.
92-91-39.2

JAN 16 1992

Date Approved

Mayor

FILE NO. 92-91-41 RESOLUTION NO. 27-92

[Appointment]
APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD FOR AREA BOARD V.

RESOLVED, that this Board of Supervisors does hereby appoint the hereinafter designated person to the Developmental Disabilities Board for Area Board V, pursuant to provisions of the Welfare and Institutions Code, Section 4575, for specified term.

Walter Slater, vice himself, term expiring December 31, 1991, for the three-year term ending December 31, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 16 1992

Clerk

File No. 92-91-41

JAN 16 1992

Date Approved

Mayor

DOCUMENTS DEPT.
JAN 27 1992
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PUBLIC LIBRARY

FILE NO. 93-91-20 RESOLUTION NO. 28-92

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SHEET METAL WORKERS INTERNATIONAL UNION, LOCAL 104

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Sheet Metal Workers International Union, Local 104; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in October 1991, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Sheet Metal Workers International Union, Local 104 entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-91-20

JAN 16 1992
JAN 16 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 27 1992
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FILE NO. 94-91-11 RESOLUTION NO. 39-92

[Grant - Federal Funds]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION/BUREAU OF ENERGY CONSERVATION TO APPLY FOR, ACCEPT, AND EXPEND FUNDS OF $60,000, WHICH INCLUDE INDIRECT COSTS OF $18,500 OR 31% OF THE TOTAL GRANT AWARD, FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR TECHNOLOGY INITIATIVES FOR DEVELOPMENT AND IMPLEMENTATION OF AN ENERGY MANAGEMENT ACTION PLAN; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The U.S. Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made available funds for energy management programs for large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, The Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the U.S. Department of Energy and the Urban Consortium for Technology Initiatives for energy management activities in the commercial and residential sectors; and

WHEREAS, The City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's municipal, commercial and residential sectors; and

WHEREAS, The Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to users; and

WHEREAS, The grant budget includes $18,500 or 31% of the total grant award for indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept, and expend funds of $60,000, which include indirect costs of $18,500 or 31% of the total grant award, from the U.S. Department of Energy and the Urban Consortium for Technology Initiatives (through its fiscal agent, the City of Chicago) for development and implementation of an Energy Management Action Plan; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

(See File for Departmental Signatures)

DOCUMENTS DEPT.
JAN 27 1992
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Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

JAN 16 1992

Clerk

File No.
94-91-11

JAN 1 1 1992

Date Approved

Mayor

FILE NO. 146-91-86 RESOLUTION NO. 30-92

(Federal - Grant)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $8,500,000 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO CONTINUE FUNDING THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE-TITLE I FORMULA) DISASTER RELIEF GRANT; WAIVING INDIRECT COSTS.

WHEREAS, The Health and Human Services Administration does not allow for indirects costs; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $8,500,000 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE-Title I Formula) Disaster Relief Grant to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

PUBLIC HEALTH

For Mayor Agnos

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-86

JAN 16 1992

JAN 1 1992

Date Approved

Mayor

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12/18/91 - Amendment of the Whole.

FILE NO. 150-91-4 RESOLUTION NO. 31-92

[Grant - Federal Funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR FUNDS OF $79,500, WHICH INCLUDE INDIRECT COSTS OF $2,837 OR APPROXIMATELY 3.6% OF THE TOTAL GRANT AWARD FROM THE FEDERAL LAND AND WATER CONSERVATION FUND FOR THE CAMP MATHER TENTSITE PROJECT; AUTHORIZING MATCHING FUNDS OF $79,500 FROM THE CAMP MATHER CAPITAL IMPROVEMENT PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, The State Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, Said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of the application and the availability of local matching funds prior to submission of said application to the State; and

WHEREAS, The proposed Camp Mather Tentsite Project is consistent with the Statewide Comprehensive Recreation Resources Plan entitled "California Outdoor Recreation Plan - 1988"; and

WHEREAS, The project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and

WHEREAS, Indirect costs of $2,837 or approximately 3.6% of the total grant award are included in the budget for the grant; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Recreation and Park Department to apply for funds of $79,500, which include indirect costs of $2,837 or approximately 3.6% of the total grant award from the Federal Land and Water Conservation Fund for the Camp Mather Tentsite Project; and, be it

///

FURTHER RESOLVED, That the Recreation and Park Department certifies that it has matching funds from the Camp Mather Improvement Project, and can finance 100% of the project, half of which will be reimbursed; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the use of $79,500 from the Camp Mather Improvement Project for matching funds; and, be it

FURTHER RESOLVED, That that the General Manager of the Recreation and Park Department shall act as agent of the City and County to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project; and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

(See File for Departmental Signatures)

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Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
150-91-4

JAN 16 1992,
JAN 1 1992
Date Approved

Mayor

FILE NO. 156-91-5 RESOLUTION NO. 32-92

(Federal funding)

APPROVING THE 1991-1992 EXPENDITURE PLAN FOR REFUGEE TARGETED ASSISTANCE FUNDS AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, ENTER INTO, AND EXECUTE THE STATE CONTRACT.

WHEREAS, this Board of Supervisors on November 18 approved change in the Refugee County Plan from mandatory to voluntary participation by refugees, releasing $30,000 for reprogramming; and

WHEREAS, final dollar allocations for refugee services were increased by the State by $11,958 made up of $11,307 fewer of Refugee Employment Social Services moneys and $23,261 more of Refugee Targeted Assistance Program funds; and

WHEREAS, the Refugee Committee at its meeting on November 26, 1991 recommended use of the resulting $41,954 increase to provide additional funds for on-the-job training contracts for refugees; now therefor be it

RESOLVED, that this Board approves the revised dollar allocations recommended by that Committee, to be used to fund on-job-training for refugees.

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-91-5

JAN 16 1992
JAN 16 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 164-91-5 RESOLUTION NO. 33-92

[Street Vacation]

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF PRIEST STREET LOCATED BETWEEN CLAY STREET AND WASHINGTON STREET AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed for the vacation of a portion of Priest Street located between Clay Street and Washington Street, as shown on Department of Public Works Drawing No. SUR691, dated September 4, 1991, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portion of Priest Street is unnecessary for present or prospective street purposes; and

WHEREAS, By letter dated August 13, 1991, the Department of City Planning reported that the proposed vacation is in conformity with the Master Plan and determined the project to be consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

RESOLVED THAT:

1. Pursuant to Section 8320 of the Streets and Highways Code, it is the intention of this Board of Supervisors to order the vacation of said portion of Priest Street.

2. Said vacation shall be conducted under and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300, et seq.) and notice is hereby given that on the 24th day of February, 1992, beginning at 3:00 p.m. in the legislative chambers of the Board of Supervisors, all persons interested in the proposed vacation will be heard.

3. Upon vacation, the City will convey its interest in said vacated street area to the owner of the abutting property for the sum of $120,000. Said sum is the market value of the vacated street area as determined by the Director of Property.

4. The Clerk of the Board is hereby directed to publish notice of the hearing on the Resolution of Intention as required by law and to transmit to the Department of Public Works a certified copy of this Resolution, and the Director of Public Works is hereby directed to post Notices of Vacation as required by law.

RECOMMENDED:

Director of Public Works

Director of Property

Description Approved:

City Engineer

JP:10/136
11/7/91

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Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 16 1992
JAN 16 1992
Date Approved

File No.
164-91-5

Frank M. Jordan
Mayor

(Airport Revenue Bonds)

APPROVING THE ISSUANCE OF NOT TO EXCEED $225,000,000 PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REFUNDING REVENUE BONDS, ISSUE 1 AND ESTABLISHING A MAXIMUM INTEREST RATE THEREFOR.

WHEREAS, the Airports Commission of the City and County of San Francisco, by its Resolution Nos. 91-0210 and 91-0211 adopted on December 3, 1991, duly authorized the issuance and sale of not to exceed $225,000,000 principal amount of its San Francisco International Airport Second Series Refunding Revenue Bonds, Issue 1 (herein called the "Bonds of Issue 1"); and

WHEREAS, Section 7.306(a) of the Charter of the City and County of San Francisco provides that the Airports Commission has the authority to issue airport revenue bonds for the purpose of acquiring, constructing, improving or developing airports or airport facilities under its jurisdiction subject to the approval, amendment or rejection of this Board of Supervisors in each instance; and

WHEREAS, Section 7.306(b) of the Charter of the City and County of San Francisco provides that such revenue bonds issued pursuant to said Section 7.306(b) shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airports Commission subject to the approval or rejection of this Board of Supervisors; and

WHEREAS, Airports Commission Resolution Nos. 91-0210 and 91-0211 have been submitted to this Board of Supervisors; and

WHEREAS, Airports Commission Resolution No. 91-0211 generally approves an Official Notice of Sale which provides that Bonds of Issue 1 shall bear a maximum interest rate of 12% per annum; and

WHEREAS, the interest on the Bonds of Issue 1 may qualify for exclusion from gross income for federal tax purposes under Section 103(a) of the Internal Revenue Code of 1986 (the "Code"), only if Bonds of Issue 1 are approved in accordance with Section 147(f) of the Code; and

WHEREAS, the Airports Commission has no elected legislative body, officers or other officials; and

WHEREAS, this Board of Supervisors is the elected legislative body of the City and County of San Francisco and is the applicable elected representative required to approve the issuance of the Bonds of Issue 1 within the meaning of Section 147(f) of the Code; and

WHEREAS, notice of a public hearing with respect to the proposed issuance of such revenue bonds was published on October 24, 1991, in the San Francisco Examiner, a newspaper of general circulation available to residents of the City and County of San Francisco; and

WHEREAS, on November 8, 1991, said public hearing was held before the Assistant Deputy Director of Airports, Budget and Financial Planning, of the Airports Commission, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Bonds of Issue 1 and the nature and location of the facilities to be refinanced with the proceeds of the sale thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The Board of Supervisors hereby declares that each of the foregoing recitals is correct and is declared to be a representation of the Board of Supervisors.

///

BOARD OF SUPERVISORS
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Section 2. The issuance by the Airports Commission of airport revenue bonds for the purpose of refunding airport revenue bonds previously issued by the Airports Commission for the purpose of acquiring, constructing, improving or developing airports or airport facilities under its jurisdiction is hereby approved.

Section 3. Revenue bonds issued pursuant to Section 7.306 which bear a rate of interest not to exceed that which is fixed and prescribed by the Airports Commission, to wit: 12% per annum, are hereby approved.

Section 4. It is the purpose and intent of the Board of Supervisors that this Resolution constitutes the approval of the Bonds of Issue 1 by the appropriate applicable representative in accordance with Section 147(f) of the Code.

Section 5. The approval contained in this resolution shall also extend to any amendments to Airports Commission Resolution No. 91-0210 or resolutions supplemental or amendatory thereto, including Resolution No. 91-0211, as well as to such additional resolutions as the Commission may adopt for the purpose of implementing the sale and delivery of the Bonds of Issue 1 at the lowest possible cost; provided, however, that the limitations as to principal amount and interest rate contained in this resolution shall not be exceeded.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

JAN 16 1992
JAN 16 1992
Date Approved

_____
Mayor

File No.
170-91-10

FILE NO. 64-91-35 RESOLUTION NO. 35-92

RO #91127

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 270 EAST GRAND AVENUE, SOUTH SAN FRANCISCO FOR THE FINE ARTS MUSEUM.

RESOLVED, In accordance with the recommendation of the Director of the Fine Arts Museum, Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with N.C. Land Associates Limited Partnership as Lessor, for portions of the first floor and mezzanine premises located at 270 East Grand Avenue, South San Francisco, California, which comprises an approximate area of 9,640 square feet, for art storage for the Fine Arts Museum.

The lease shall commence on February 1, 1992 and end on January 31, 1995, at a rental of $8,676.00 per month. It is further understood that City shall occupy said premises for the entire lease term expiring January 31, 1995.

City shall at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or

/ / / / / / / / / / / / /

contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Director of the Fine Arts Museum

Director of Public Works

Director of Property

$380,358.00 Available
Appropriation No.
05-613 61-00-00 1460 401265

for Controller

(Subject to release of funds on reserve).

DEC 18 1991

3197

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Real Estate Dept.
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-91-35

1/17/92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 55-91-2.3 RESOLUTION NO. 36-92

[Doyle Drive Task Force]

AMENDING RESOLUTION NO. 900-91, AS AMENDED, WHICH CREATED A DOYLE DRIVE TASK FORCE CHARGED WITH INVESTIGATING CONDITIONS ON DOYLE DRIVE AND MAKING RECOMMENDATIONS TO THE BOARD OF SUPERVISORS TO IMPROVE THE SAFETY OF THE CONDITIONS ON DOYLE DRIVE, BY ADDING TO THE MEMBERSHIP OF THE TASK FORCE A REPRESENTATIVE OF THE SPUR PRESIDIO TASK FORCE AND A REPRESENTATIVE OF THE SIERRA CLUB PRESIDIO TASK FORCE.

WHEREAS, By Resolution No. 900-91, adopted on October 15, 1991 and approved by the Mayor on October 18, 1991, the Board of Supervisors created a Doyle Drive Task Force of 17 members which was directed to present to the Board by October 15, 1992, a written report containing findings regarding the current traffic conditions on Doyle Drive, an analysis of changes in conditions that are expected, and recommendations to improve the safety of the conditions on Doyle Drive, with the Task Force to terminate after October 15, 1992; and

WHEREAS, By Resolution No. 1050-91, the membershop of the Task Force was amended to include a representative of the San Francisco Transportation Authority; and

WHEREAS, The Board of Supervisors wishes to amend the membership of the Doyle Drive Task Force by adding a new member representing the SPUR Presidio Task Force, and another new member

/ / /

representing the Sierra Club Presidio Task Force; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 900-01, as amended, to add to the membership of the Task Force two additional members, bringing the total membership of the Task Force to twenty members, one of the new members being a representative of the SPUR Presidio Task Force, to be nominated by the SPUR Presidio Task Force, and the other new member being a representative of the Sierra Club Presidio Task Force, to be nominated by the Sierra Club Presidio Task Force; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes no further amendments to Resolution No. 900-91 by means of this Resolution, and the remaining provisions of Resolution No. 900-91, as amended, shall remain in full force and effect.

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Adopted - Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Ward

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
55-91-2.3

JAN 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-92-2 RESOLUTION NO. 37-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, member, Board of Supervisors,
January 13 - February 3;
Sharon Duvall, member, Airports Commission,
January 6 - 7 and 9 - 12;
Anne Halsted, member, Port,
January 9 - 12;
J. Stanley Mattison, Vice President, Airports Commission,
January 7;
Sonia Melara, member, Parking and Traffic,
December 28 - January 4;
Patrick Murphy, President, Airports Commission,
January 3 and January 8 - 9;
Harry S. Parker, III, Director, Fine Arts Museums,
January 24 - 28, 1992.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden

Absent: Supervisors Achtenberg Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-2

JAN 17 1992
Date Approved

Mayor

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FILE NO. 42-92-3 RESOLUTION NO. 38-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GROVE STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Grove Street on January 20, 1992 for Dr. Martin Luther King, Jr. Birthday celebration sponsored by Northern California Martin Luther King Committee; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grove Street, between Polk and Larkin Streets, on Monday, January 20, 1992, from 9:00 a.m. to 5:00 p.m. for the Martin Luther King, Jr. Birthday Celebration;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR WARD

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Adopted on date of introduction
Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden

Absent: Supervisors Achtenberg Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-3

JAN 17 1992
Date Approved

Mayor

FILE NO. 12-91-51 RESOLUTION NO. 39-92

[AB 204 - Unreinforced Masonry Buildings]

URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO AMEND AB 204 (CORTESE) TO ALLOW SAN FRANCISCO TO SELECT A SEISMIC SAFETY PROGRAM FOR UNREINFORCED MASONRY BUILDINGS BASED ON LOCAL STUDIES AND CONSIDERATIONS.

WHEREAS, The City and County of San Francisco has been working to develop a seismic safety program for unreinforced masonry buildings during the last five years; and

WHEREAS, The City has extensively studied various options for retrofitting unreinforced masonry buildings, culminating in the publication of an Environmental Impact Report, a Socioeconomic and Land Use Impacts Report, and an Engineering Report; and

WHEREAS, The Board of Supervisors will soon consider legislation to create a seismic safety program for unreinforced masonry buildings; and

WHEREAS, AB 204 (Cortese) recently passed the California State legislature, effectively limiting the City's ability to craft its own seismic safety program for unreinforced masonry buildings; and

WHEREAS, AB 204, upon taking effect, will establish a single standard for unreinforced masonry structures undergoing seismic retrofit; and

WHEREAS, The City wishes to preserve its freedom to choose among the various retrofitting alternatives and to make a decision that is in the best interests of local owners and occupants of unreinforced masonry buildings and the public at large; now, therefore be it

RESOLVED, That the Mayor is urged to direct the City's lobbyist to urge members of the San Francisco delegation to the state legislature to introduce an amendment to AB 204 that will allow San Francisco to select a retrofitting program based on local studies and considerations which include the preservation of affordable housing; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the City Attorney's office to work with the City's lobbyist to secure appropriate language for an amendment to AB 204; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit copies of this resolution to the Mayor, the City Attorney, the City's lobbyist and members of the State Assembly representing the City and County of San Francisco.

Supervisors Hsieh, Alioto

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FEB 10 1992
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Adopted - Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Shelley Ward

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-51

JAN 17 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-91-23 RESOLUTION NO. 40-92

RO #91141

AUTHORIZING ADOPTION OF THE COUNTY HEALTH SERVICES PLAN AND BUDGET FOR 1991-92 AND THAT THE DIRECTOR OF HEALTH AND ANY OTHER APPROPRIATE OFFICERS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY HEALTH SERVICES PLAN AND BUDGET OF SAN FRANCISCO.

WHEREAS, Under State law prior to "realignment," the State provided funds to counties to provide inpatient and outpatient and community public health services (AB 8) and medical services to medically indigent adults (Medically Indigent Services Program or MISP); and

WHEREAS, The State changed the law in 1991-92, in a process referred to as "realignment," which changed the manner in which the State provides funds for AB 8 and MISP services; and

WHEREAS, Under the new realignment law, the State provides funds for these services from increased sales tax and vehicle license fees, and

WHEREAS, Counties may receive funds under the Tobacco Tax and Health Protection Act of 1988 (tobacco tax funds); and

WHEREAS, The county is required to adopt a County Health Services Plan and Budget for submission to the State Director of Health Services in order to receive funds from the increased sales tax and vehicle license fees and in order to receive tobacco tax funds; and

WHEREAS, On file with the Board herein is the County Health Services Plan and Budget proposed by the Department of Health for 1991-92; now, therefore, be it

RESOLVED, That the Board of Superavisors hereby approves the County Health Services Plan and Budget for 1991-92; and, be it

FURTHER RESOLVED, That the Director of Health and any other appropriate officers and employees of the City and County of San Francisco can certify the County Health Services Plan and Budget of San Francisco.

Teresa Serata for Peter Goldstein 1/7/92

MAYOR'S OFFICE

RECOMMENDED:

Raymond Baxter

Raymond J. Baxter, Ph.D.
Director of Health

Adopted - Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-91-23

JAN 21 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-2 RESOLUTION NO. 41-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POWELL STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Powell Street on February 17, 1992 for a Penny Pitch Contest sponsored by Washington Square Bar & Grill; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Powell Street, between Columbus and Union Streets, on Monday, February 17, 1992, from 11:00 a.m. to 4:00 p.m. for the 16th Annual Penny Pitch Contest sponsored by Washington Square Bar & Grill;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MAHER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-2

JAN 21 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 193-91-12.1 RESOLUTION NO. 42-92

[Panhandle Park Parking Closure]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO HOLD IN ABEYANCE UNTIL APRIL 10, 1992, THE DISCONTINUANCE OF PARKING OFF MASONIC AVENUE IN THE PANHANDLE NEIGHBORHOOD.

WHEREAS, The Panhandle neighborhood consists of many residences, various small businesses, Golden Gate Park, a church, schools, a medical facility and entertainment establishments; and

WHEREAS, The Recreation and Park Commission has decided to close the paved lot off of Masonic Avenue on January 1, 1992; and

WHEREAS, Parking in the Panhandle is a major issue, but not the only issue involved, and meetings with representatives of the neighborhood and institutions affected, along with the Recreation and Park Department and Parking and Traffic Department are urged to discuss alternatives to parking in the paved parking lot located off Masonic Avenue; and

WHEREAS, These community meetings should be publicly noticed and all residents should be notified and encouraged to participate; and

WHEREAS, A compromise should be reached on this issue between Recreation and Park Department, Parking and Traffic Department and interested parties, and a report rendered to the Board of Supervisors by April 7, 1992, for discussion at the City Services Committee meeting on that date; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to urge the Recreation and Park Commission to hold in abeyance until April 10, 1992, the discontinuance of parking off Masonic Avenue in the Panhandle neighborhood.

Adopted - Board of Supervisors, San Francisco January 6, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 193-91-12.1

JAN 17 1992
Date Approved

Frank M. Jordan
Mayor

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FEB 18 1992
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FILE NO. 174-92-1 RESOLUTION NO. 43-92

[Appointments to Ballpark Advisory Committee]

APPOINTING MEMBERS TO THE BALLPARK ADVISORY COMMITTEE.

WHEREAS, By Resolution No. 336-91, the Board of Supervisors established a Ballpark Advisory Committee to solicit and review proposals for the purpose of retaining the San Francisco Giants baseball team in San Francisco, and to report to the Board of Supervisors the Committee's findings; and

WHEREAS, The President of the Board of Supervisors has recommended that the below-named persons be appointed to serve on the Ballpark Advisory Committee; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby appoints the hereinafter designated persons to serve as members of the Ballpark Advisory Committee, as provided for by Resolution No. 336-91:

Voting Members:

Espanola Jackson
Jack Bair
Walter Johnson
Calvin Grigsby
Louise Bea
Chris Bakes
Supervisor Angela Alioto
Altheda Carrie
Peter Moylan

Jerome DeChant

Non-Voting Members:

Joseph S. Tyszkiewicz
Alex Clemens

Adopted on date of introduction
Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Shelley
Ward

Absent: Supervisors Achtenberg Britt Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
174-92-2

JAN 27 1992
Date Approved

Mayor

FILE NO. 1-92-3 RESOLUTION NO. 44-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, President, Board of Supervisors,
January 22 - 25 and February 29 - March 10;
Richard Cordova, Executive Administrator, General Hospital,
January 27;
Kenneth Dowlin, City Librarian,
January 23 - 29;
Patrick Murphy, President, Airports Commission,
January 8 - 9;
Angelo Quaranta, member, Parking and Traffic Commission,
December 24 - 29, 1991;
Marilyn Chow, member, Social Services Commission,
January 7 - 10, February 9 - 11, March 29 - 31, May 18 - 21,
June 23 - 30, September 30 - October 2, 1992.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-3

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 1992

FILE NO. 4-92-2 RESOLUTION NO. 45-92

[MULTI-CULTURAL CELEBRATION AND BLACK HISTORY MONTH]

DESIGNATING THE MONTH OF FEBRUARY, 1992, AS MULTI-CULTURAL HERITAGE CELEBRATION MONTH AND BLACK HISTORY MONTH.

WHEREAS, San Francisco is a vitally strong segment of the State of California with its natural beauty, recreation, industrial developments, and historic sites; and

WHEREAS, Diverse cultures presently and historically have added to the stregnth, beauty, and greatness of the City and County of San Francisco and the State of California by providing a culttural tapestry; and

WHEREAS, Persons of Spanish and Latin cultures have added to the tapestry with a distinct perspective of exploration, agricultural prowess, and creativity; and

WHEREAS, The Chinese, Japanese, and persons from other Asian countries have provided labor to develop the natural resources of the City and County of San Francisco and have been instrumental in the building history of parts of the City and County; and

WHEREAS, Persons of European backgrounds have given direction and cohesiveness to the development of the City and County of San Francisco; and

WHEREAS, African-Americans have provided the City and County of San Francisco a distinct blend to the tapestry of culture, achievement, and spirit; and

WHEREAS, February is known nationally as Black History Month; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the celebration of the heritage of its many cultures and encourages school representatives, community organizations, and historical groups to celebrate the past and future of our multi-cultures and designates February as Black History Month and Multi-Cultural Heritage Celebration Month.

SUPERVISOR KENNEDY

DOCUMENTS DEPT.
FEB 14 1992

Adopted on date of introduction
Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Shelley
Ward

Absent: Supervisors Achtenberg Britt Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-92-2

JAN 24 1992
Date Approved

Mayor

FILE NO. 36-91-81 RESOLUTION NO. 46-92

[NOE VALLEY NEIGHBORHOOD COMMERCIAL DISTRICT]

EXTENDING TO MARCH 31, 1992, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS AMENDING PROVISIONS RELATING TO THE NOE VALLEY NEIGHBORHOOD COMMERCIAL DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on October 28, 1991, a proposed amendment to the City Planning Code was introduced that would amend provisions relating to the Noe Valley Neighborhood Commercial District (Board of Supervisors File No. 36-91-8); and

WHEREAS, On October 31, 1991, the Clerk of the Board of Supervisors referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, The City Planning Commission shall have additional time through and including March 31, 1992, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

DOCUMENTS DEPT.
FEB 14 1992

Adopted on date of introduction
Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Shelley
Ward

Absent: Supervisors Achtenberg Britt Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
36-91-8.1

JAN 24 1992
Date Approved

Mayor

FILE NO. 42-92-4 RESOLUTION NO. 97-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GROVE STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Grove Street, on February 5, 1992, to build and anchor an entrance canopy for the San Francisco Ballet; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grove Street, between Franklin Street and Van Ness Avenue, (right lane only eastbound; first 100' from Franklin toward Van Ness) on Wednesday, February 5, 1992 at 6:00 a.m. until Thursday, February 6, 1992 at 10:00 a.m. to build and anchor an entrance canopy for the San Francisco Ballet;

BOARD OF SUPERVISORS

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 14 1992

Adopted on date of introduction
Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Shelley
Ward

Absent: Supervisors Achtenberg Britt Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-92-4

JAN 24 1992
Date Approved

Mayor

FILE NO. 12-92-2 RESOLUTION NO. 48-92

[1992 CALIFORNIA FIRE PREVENTION ACT]

SUPPORTING PASSAGE OF THE 1992 CALIFORNIA FIRE PREVENTION ACT.

WHEREAS, Assembly Member Tom Bates proposes to introduce the 1992 California Fire Prevention Act into the California State Assembly, to be considered during the 1992 Legislative session; and

WHEREAS, The 1992 California Fire Prevention Act proposes to add Chapter 6.8 to the Government Code, to establish fire hazard severity zones, and set minimum standards for fire safety measures within such zones; and

WHEREAS, On October 20, 1991, a devastating firestorm swept through the Oakland/Berkeley hills, destroying 3,000 or more homes, and forcing thousands of persons to flee; and

WHEREAS, The fire of October 20, 1991 also led to significant loss of human life, and is the type of disaster that should be prevented in the future, if at all possible; and

WHEREAS, The standards recommended for adoption in the 1992 California Fire Prevention Act are reasonable and responsible, and would help minimize the chance that a future disaster, similar to the October 2, 1991 Oakland/Berkeley fire, could recur; and

WHEREAS, San Francisco County has already adopted fire safety standards which are similar, in most cases, to the standards proposed in the 1992 California Fire Prevention Act; and

SUPERVISOR WILLIE B. KENNEDY

WHEREAS, The Board of Supervisors of the City and County of San Francisco believes that the passage of the 1992 California Fire Prevention Act would be of benefit to the citizens and residents of the State of California, and to the citizens and residents of San Francisco County; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the passage of the 1992 California Fire Prevention Act, incorporating the standards recommended in the draft legislation of December 3, 1991, as proposed by Assembly Member Tom Bates.

SUPERVISOR WILLIE B. KENNEDY

DOCUMENTS DEPT.
FEB 14 1992

Adopted - Board of Supervisors, San Francisco January 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Ward

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-92-2

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

As amended in Committee
January 14, 1992

FILE NO. 19-91-11

RESOLUTION NO. 49-92

[Pacific Avenue - Permitted Parking]
AMENDING PARKING RESTRICTIONS ON PACIFIC AVENUE TO ALLOW PARKING ON PACIFIC AVENUE, BETWEEN COLUMBUS AVENUE AND STOCKTON STREET, BETWEEN THE HOURS OF 6:00 P.M. AND 9:00 A.M., FOR A TRIAL PERIOD EXPIRING JULY 31, 1992; REQUESTING A REPORT BY JULY 1, 1992, ON THE EFFICACY OF THESE AMENDED RESTRICTIONS.

mlr 1/14

WHEREAS, Section 32 of the San Francisco Traffic Code authorizes the Board of Supervisors to designate parking prohibitions on streets after a survey of parking conditions and public hearing and approval by resolution; now, therefore, be it

RESOLVED, Existing parking restrictions on Pacific Avenue shall be amended to allow parking on Pacific Avenue, between Columbus Avenue and Stockton Street, between the hours of 6:00 p.m. and 9:00 a.m., for a trial period that shall expire July 31, 1992; and, be it

mlr 1/14

FURTHER RESOLVED, That the Board of Supervisors requests the Department of Parking and Traffic to submit by July 1, 1992, a written report advising the Board of the efficacy of these amended restrictions and advising the Board whether these amended restrictions should be continued in effect.

mlr 1/14

SUPERVISOR MAHER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-91-11

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

FEB 1 1992

FILE NO. 28-91-14 RESOLUTION NO. 50-92

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER IN THE BASEMENT IN BLOCK 2841 BETWEEN CASTENADA AVENUE AND LAGUNA HONDA BOULEVARD

WHEREAS, The main sewer in the sewer easement in Block 2841 between Castenada Avenue and Laguna Honda Boulevard has collapsed and poses a danger to the public health and welfare; now therefore be it...

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the main sewer in the sewer easement in Block 2841.

The cost of the work is estimated at 180,000. Funds are available in Repair and Replacement Fund 35-801.

RECOMMENDED:

Executive Director 3387-1
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-91-14

JAN 24 1992
Date Approved

Mayor

FILE NO. 38-92-3 RESOLUTION NO. 31-92

[Acceptance of Gift]

ACCEPTING A GIFT OF $5,000,000 FROM THE CORPORATION OF THE FINE ARTS MUSEUM FOR MASTER PLAN IMPROVEMENTS TO THE CALIFORNIA PALACE OF THE LEGION OF HONOR; EXPRESSING APPRECIATION TO THE CORPORATION OF THE FINE ARTS MUSEUM AND TO JOHN AND DODIE ROSEKRANS

WHEREAS, The Board of Trustees of The Fine Arts Museums of San Francisco has the power under the Charter to maintain, repair or reconstruct existing buildings and construct new buildings and to make and enter into contracts relating thereto; and

WHEREAS, The Fine Arts Museums of San Francisco wishes to make Master Plan improvements to the California Palace of the Legion of Honor in conjunction with the $11,232,000 expenditure of November 7, 1989 Proposition A bond funds for Legion of Honor seismic upgrading, asbestos abatement, disabled access and condition repairs; and

WHEREAS, Master Plan improvements and the bond fund work comprise a joint project under the December 10, 1990 Memorandum of Understanding between The Fine Arts Museums of San Francisco, the Director of Public Works, and the Controller, a copy of which MOU is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The Master Plan improvements consist of new underground galleries, storage vault, and other facilities for the lasting benefit of the public; and

WHEREAS, The Board of Supervisors and the Mayor recognize that the Master Plan improvements will be valuable additions to the Legion of Honor for years to come; and

WHEREAS, The Corporation of The Fine Arts Museums has expressed its desire to make a gift to the City for the purpose of providing the Master Plan improvements; and

WHEREAS, The City wishes to take advantage of the generosity

of the Corporation of The Fine Arts Museums; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts a gift for Master Plan Improvements to the California Palace of the Legion of Honor for up to $5,000,000 from the Corporation of the Fine Arts Museums over the next three fiscal years beginning with Fiscal Year 1991-92. Payments shall be made in such amounts and at such times and for such purposes as required under the December 10, 1990 MOU; and, be it

FURTHER RESOLVED, That the Board of Supervisors wishes to express its appreciation to the Corporation of The Fine Arts Museums for the offer of this generous gift; and, be it

FURTHER RESOLVED, That the Board of Supervisors also wishes to express its appreciation to John and Dodie Rosekrans for their leadership of the Museums' fundraising campaign, Campaign 2000.

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-92-3

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-91-11 RESOLUTION NO. 52-92

RO #91131

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CONNIE TOURNAHU IN THE SUM OF $7,500.00.

WHEREAS, Connie Tournahu has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

Departmnet of Public Works

for Richard Evans,
Director

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M HARRINGTON
CONTROLLER

01 001 97 09 90
309674 1450 $7,500.00

DEC 23 1991

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-91-11

JAN 24 1992
Date Approved

Mayor

FILE NO. 53-91-5 RESOLUTION NO. 53-92

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE ISLAIS CREEK PUMP STATION AND ASSOCIATED IMPROVEMENTS ON ASSESSOR'S BLOCKS/LOTS 5227/1; 5228/1, 11; 5262/9 FOR THE PROPERTY LOCATED AT THE INTERSECTION OF EVANS AVENUE AND RANKIN STREET WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On July 11, 1991, the Department of City Planning issued for public review, a preliminary negative declaration, Case #89.241E, for the proposed project at either of two alternative sites on the north side of Evans Avenue at Rankin Street, San Francisco, California; and

WHEREAS, On August 1, 1991, the preliminary negative declaration, Case #89.241E for the subject property was appealed to the City Planning Commission, and on September 19, 1991, following a duly noticed public hearing, said Commission approved the issuance of the final negative declaration; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the Islais Creek Pump Station and Associated Improvements, now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the Islais Creek Pump Station and Associated Improvements will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case #89.241E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

PEM/259/18

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
53-91-5

JAN 24 1992.
Date Approved

Mayor

FILE NO. 53-91-5.1 RESOLUTION NO. 54-92

Islais Creek Pump Station and Associated Improvements to the Southeast Water Pollution Control Plant)

APPROVING THE FACILITY PLAN OF THE DEPARTMENT OF PUBLIC WORKS BUREAU OF ENGINEERING FOR THE CONSTRUCTION OF THE ISLAIS CREEK PUMP STATION AND ASSOCIATED IMPROVEMENTS TO THE SOUTHEAST WATER POLLUTION CONTROL PLANT.

WHEREAS, The Board of Supervisors has received a facility plan setting forth the basic guidelines for the design and construction of wastewater transport facilities in the southeastern portion of San Francisco in and near Evans Avenue, Rankin Street, Phelps Street, Davidson Avenue and Custer Avenue; and

WHEREAS, Islais Creek Pump Station and Associated Improvements to the Southeast Water Pollution Control Plant will be designed to meet the requirements of the Federal Water Pollution Control Act, the California Porter-Cologne Water Quality Act, and cease and desist orders issued by the Regional Water Quality Control Board; and

WHEREAS, Islais Creek Pump Station will pump captured wet weather combined sewer flows to the Southeast Water Pollution Control Plant for treatment and discharge into the San Francisco Bay; and

WHEREAS, the Improvements to the Southeast Water Pollution Control Plant will expand the wet weather capacity of the treatment plant thereby helping to reduce the frequency of combined sewage overflows into Islais Creek and into the San Francisco Bay from approximately 40 overflows a year to an average of 10 overflows a year; and

WHEREAS, Construction of these water pollution control facilities is the next stage of completing a sewage system that will enable San Francisco to control sewage discharges into the San Francisco Bay; and

WHEREAS, The proposed facility plan on file with the Clerk of the Board of Supervisors contains engineering and cost, and evaluations of the projects; and

WHEREAS, The Department of City Planning on July 11, 1991 issued a preliminary negative declaration 89.241E for the Islais Creek Pump Station and Associated Improvements to the Southeast Water Pollution Control Plant; and

WHEREAS, The City Planning Commission, after review, consideration and evaluation of public comments, certified on September 19, 1991 that the final negative declaration was adequate, accurate and objective, and had been completed in accordance with the California Environmental Quality Act and state CEQA guidelines; and

WHEREAS, The City Planning Commission has further found that, through the incorporation of mitigation measures included in the project, the project as described in the negative declaration will not have a significant effect on the environment; and

WHEREAS, On September 26, 1991, the City Planning Commission determined that the siting of the Islais Creek pump station and associated improvements to the Southeast Water Pollution Control Plant is in conformity with the San Francisco Master Plan and is consistent with the priorities set forth in the San Francisco Planning Code section 101.1; and

WHEREAS, This Board of Supervisors by Resolution No. 53-92 approved, adopted, and incorporated the final Negative Declaration and its findings and found and determined that the Islais Creek Pump Station and Associated Improvements to the Southeast Water Pollution Control Plant will have no significant impact on the environment; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the facility plan for the design and construction of the Islais Creek Pump Station and Associated Improvements to the Southeast Water Pollution Control Plant project.

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

RECOMMENDED:

RICHARD J. EVANS
Director of Public Works

RECOMMENDED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
53-91-5.1

JAN 24 1992
Date Approved

Mayor

Amended in Cmte. 1/15/92.

FILE NO. 68-91-7 RESOLUTION NO. 55-92

JUVENILE JUSTICE/DELINQUENCY PREVENTION GRANT

/15/92
BT

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO AND RETROACTIVELY APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $6,645 WHICH WILL INCLUDE INDIRECT COSTS OF $166 OR 2.5% MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1991/92 JJDP PLANNING GRANT" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IN THE AMOUNT OF $6,645.

WHEREAS, THE OFFICE OF CRIMINAL JUSTICE PLANNING, STATE OF CALIFORNIA may consent to review for possible funding from funds made available through the Juvenile Justice Delinquency Prevention Act of 1974, as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "1991 JJDP Planning Grant"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $6,645 made available through the Office of Criminal Justice Planning for a project entitled "1991/92 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $6,645.

ART AGNOS, MAYOR

EDWARD HARRINGTON
CONTROLLER

5187U

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-91-7

JAN 24 1992

Date Approved

Mayor

Amended in Cmte. 1/15/92.

FILE NO. 68-91-8 RESOLUTION NO. 56-92

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $47,376 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "CHINATOWN YOUTH CENTER", WAIVING INDIRECT COSTS.

1/15/92 BT

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Act of 1974, (PL 93-415) as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "Chinatown Youth Center"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $47,376 made available through the Office of Criminal Justice Planning for a project entitled "Chinatown Youth Center".

1/15/92 BT

FURTHER RESOLVED, That indirect costs are excluded because the grantor does not allow indirect costs for this grant.

ART AGNOS, MAYOR

EDWARD HARRINGTON
CONTROLLER

8417U

DOCUMENTS DEPT.
FEB 14 1992

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-91-8

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-91-17 RESOLUTION NO. 57-92

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 0677 JUDICIAL SECRETARY COORDINATOR, 0821 SUPERIOR COURT COMPUTER COORDINATOR AND 1160 ASST. DIRECTOR OF PURCHASING AND SERVICES IN THE STATE DISABILITY INSURANCE PROGRAM

1/13/92 grh

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

0677 Judicial Secretary Coordinator

0821 Superior Court Computer Coordinator

1160 Asst. Director of Purchasing and Services

1/13/92 grh

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-91-17

JAN 24 1992
Date Approved

Mayor

FILE NO. 89-91-18 RESOLUTION NO. 58-92

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1150 GENERAL MANAGER, DEPARTMENT OF ELECTRICITY IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1150 General Manager, Dept. of Electricity

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-91-18

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-91-19 RESOLUTION NO. 59-92

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION A-520 DIRECTOR, CONVENTION FACILITIES DEPARTMENT IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

A-520 Director, Convention Facilities Department

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-91-19

JAN 24 1992
Date Approved

Mayor

FILE NO. 92-91-27.5 RESOLUTION NO. 60-92

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Carole Isaacs, (Supervisor Hsieh), vice Robert Sorro, term expired, for a two-year term ending July 15, 1993.

ADMINISTRATIVE & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-27.5

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-30.3 RESOLUTION NO. 61-92

[Appointment]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as members of the Adult Day Health Care Planning Council, pursuant to provisions of the San Francisco Administrative Code, Chapter 44, for the terms specified.

Thomas Rickert, (Age Group), vice Margaret Douglas, term expired, for a three-year term ending September 30, 1994.

Inez McClaren, (Age Group), vice Virginia Payongayong, term expired, for a three-year term ending September 30, 1994.

Annette M. Williams, (Transportation), vice Thomas Rickert, term expired, for a three-year term ending September 30, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-30.3

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-40 RESOLUTION NO. 62-92

[Appointment]
APPOINTING MEMBER TO THE BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bay Area Library and Information System Advisory Board, pursuant to the provisions of California Education Code, Section 18747, for the term specified:

Jean Kalil, vice herself, term expired, for the two-year term ending December 31, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-40

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

Amendment of the Whole 1/10/92.

FILE NO. 94-91-6

RESOLUTION NO. 603-92

[GRANT - STATE FUNDS]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR AND ACCEPT RETROACTIVELY, AND EXPEND $194,534 FROM 1991-92 STATE TRANSIT CAPITAL IMPROVEMENT FUNDS AND $194,534 FROM LOCAL MATCH FUNDS TO PROVIDE FINANCING INCLUDING $35,468 OF ESTIMATED INDIRECT COSTS FOR TWO MUNICIPAL RAILWAY GUIDEWAY PROJECTS, PLACING $149,000 ON RESERVE.

WHEREAS, The State Constitution under Article XIX makes available funds for fixed guideway transit capital improvements from State Highway Account monies; and

WHEREAS, The State Constitution, pursuant to the Clean Air and Transportation Act of 1990 (Proposition 116), makes transit capital funding available through the Transportation Planning and Development Account; and

WHEREAS, The Governor and the Legislature may make additional transit capital funding available, using resources from the Petroleum Violation Escrow Account and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century (Proposition 111); and

WHEREAS, The Governor's budget provided more Article XIX funding than there were eligible applications; and

WHEREAS, Two Municipal Railway projects were eligible for Article XIX funding by virtue of their inclusion in the State Transportation Improvement Program; and

WHEREAS, The proposed request includes the following projects:

1. Metro Center Improvements
2. Metro Accessibility Improvements

WHEREAS, These projects were included in the Municipal Railway Short Range Transit Plan and Capital Improvement Program, and the Regional and State Transportation Improvement Programs; and

WHEREAS, All of the projects in this application address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, The Metropolitan Transportation Commission provides local match funds from Bridge Toll Net Revenues and State Transit Assistance funds to high priority projects in the regional transit capital plan; and

WHEREAS, The Board of Supervisors provides local match funds from the Transit Impact Development Fees and/or Hetch Hetchy funds to high priority projects in the MUNI capital improvement program; and

WHEREAS, The San Francisco Municipal Railway Improvement Corporation provides local match funds from the Corporation's resources to high priority projects in the MUNI capital improvement program; and

WHEREAS, The Transportation Authority provides local match funds from the Transportation Sales Tax Revenues to high priority projects in the MUNI capital improvement program; and

WHEREAS, The estimated costs of these projects includes:

Design and Engineering	$ 55,600
Construction Contracts	$223,000
Professional Service Contract	$ 75,000
Project Administration and Indirect Costs	$ 35,468
Total Project Cost	$389,068
State portion (50%)	$194,534
Local portion (50%)	$194,534; now,

THEREFORE, be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply

for and accept retroactively, and expend $194,534 from 1991-92 State Article XIX Guideway and Transportation Planning Development (TP&D) Account Transit Capital Improvement funds and $194,534 from such regional and local matching fund sources as Clean Air and Transportation Act of 1990 Bond funds, State Transit Assistance funds, AB 664 and Regional Measure One Bridge Toll Revenues, Hetch Hetchy funds, Transit Impact Development Fees, Transportation Sales Tax Revenues, and/or the San Francisco Municipal Railway Improvement Corporation funds for the above listed Municipal Railway projects; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information that might be requested by the funding agencies in connection with this grant request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute fund transfer agreements with the State of California Department of Transportation to accept these funds; and be it

FURTHER RESOLVED, That funds in amount $149,999 are held in reserve pending release by the Finance Committee as follows: $111,500 Construction Contracts pending selection of a contractor and information regarding the MBE/WBE status of the contractor; $37,500 Professional Services Contract pending information regarding the hours and rates of the proposed contract.

RECOMMENDED:

ART AGNOS
MAYOR

(See file for departmental signatures.)

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-91-6

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole 1/10/92

FILE NO. 94-91-7 RESOLUTION NO. 64-92

[GRANT - STATE FUNDS]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR AND ACCEPT RETROACTIVELY, AND EXPEND $14,680,946 FROM 1991-92 STATE TRANSIT CAPITAL IMPROVEMENT FUNDS AND $14,680,946 FROM LOCAL MATCH FUNDS TO PROVIDE FINANCING INCLUDING $1,327,400 OF ESTIMATED INDIRECT COSTS FOR FOUR MUNICIPAL RAILWAY GUIDEWAY PROJECTS, PLACING $6,510,466 ON RESERVE.

WHEREAS, The State Constitution under Article XIX makes available funds for fixed guideway transit capital improvements from State Highway Account monies; and

WHEREAS, The State Constitution, pursuant to the Clean Air and Transportation Act of 1990 (Proposition 116), makes transit capital funding available through the Transportation Planning and Development Account; and

WHEREAS, The Governor and the Legislature may make additional transit capital funding available, using resources from the Petroleum Violation Escrow Account and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century Proposition 111); and

WHEREAS, The proposed application includes the following projects:

1. Construction funds for the Muni Metro Turnback.
2. Renovation funds from the F-Market-Embarcadero PCC Streetcar fleet.
3. Reconstruction funds for the trolley overhead system serving the 14-Mission line.
4. Funds for replacing the aged standard-sized trolleys with new articulated trolleys.

WHEREAS, These projects all ranked high in the Municipal Railway Short Range Transit Plan and Capital Improvement Program, and the Regional and State Transportation Improvement Programs; and

WHEREAS, All of the projects in this application address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, The Metropolitan Transportation Commission provides local match funds from Bridge Toll Net Revenues and State Transit Assistance funds to high priority projects in the regional transit capital plan; and

WHEREAS, The Board of Supervisors provides local match funds from the Transit Impact Development Fees and/or Hetch Hetchy funds to high priority projects in the MUNI capital improvement program; and

WHEREAS, The San Francisco Municipal Railway Improvement Corporation provides local match funds from the Corporation's resources to high priority projects in the MUNI capital improvement program; and

WHEREAS, The Transportation Authority provides local match funds from the Transportation Sales Tax Revenues to high priority projects in the MUNI capital improvement program; and

WHEREAS, The estimated costs of these projects includes:

Professional Services Agreement	$ 1,250,000
In-House Construction	$ 1,400,000
Construction Contracts	$29,500,000
Vehicle Rehabilitation Contract	$ 1,645,395
Contingency	$ 156,935
Vehicle Purchase Contract	$38,125,000
Project Administration and Indirect Costs	$ 1,327,400
Total Project Costs	$73,404,730
Federal Portion (60%)	$44,042,838

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State Portion (20%)	$14,680,946
Local Portion (20%)	$14,680,946

THEREFORE, be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply for and accept retroactively, and expend $14,680,946 from 1991-92 State Article XIX Guideway and Transportation Planning Development (TP&D) Account Transit Capital Improvement funds and $14,680,946 from such regional and local matching fund sources as Clean Air and Transportation Act of 1990 Bond funds, State Transit Assistance funds, Bridge Toll Net Revenues, Regional Measure One Bridge Toll Revenues, and/or Bay Area Transit District funds, Hetch Hetchy funds, Transit Impact Development Fees, Transportation Sales Tax Revenues, and/or the San Francisco Municipal Railway Improvement Corporation funds for the above listed Municipal Railway projects; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information that might be requested by the funding agencies in connection with this grant request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute fund transfer agreements with the State of California Department of Transportation to accept these funds; and be it

FURTHER RESOLVED, That funds in amount $6,510,466 are held in reserve pending release by the Finance Committee as follows: $250,000 Professional Services pending information regarding hours and rates of the contractor; $5,931,387 Construction Contracts pending information regarding MBE/WBE status of the contractor; and $329,079 Rehabilitation Contracts pending selection of a contractor and information regarding selection of contractors and the MBE/WBE status of the contractors.

RECOMMENDED:
ART AGNOS, MAYOR

(See file for departmental signatures)

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-91-7

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 94-91-9 RESOLUTION NO. 65-92

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR AND ACCEPT RETROACTIVELY, AND EXPEND $50,000,000 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM THE STATE TRANSIT CAPITAL IMPROVEMENT PROGRAM AND/OR PROPOSITION 108 URBAN RAIL BONDS AND/OR CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 FUNDS AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR AB 664 BRIDGE TOLL REVENUES AND/OR REGIONAL MEASURE ONE BRIDGE TOLL REVENUES AND/OR TRANSIT IMPACT DEVELOPMENT FEE AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR CONSTRUCTION AND $1,200,000 IN ESTIMATED INDIRECT COSTS OF THE MUNI METRO TURNBACK, PLACING $35,100,000 ON RESERVE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Urban Mass Transportation Act of 1964; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, This grant application proposes additional construction funding for the Muni Metro Turnback; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights

Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service contracts; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirements were met by the San Francisco Public Utilities Commission meeting on June 25, 1991; and

WHEREAS, The San Francisco Department of City Planning and the California Department of Transportation, using guidelines established for implementation of the California Environmental Quality Act of 1970 prepared a program-level EIR which included the Muni Metro Turnback project as an element of the I-280 Transfer Concept Program EIR; and

WHEREAS, The San Francisco Department of City Planning and the California Department of Transportation, using guidelines established for implementation of the California Environmental Quality Act of 1970 certified the I-280 Transfer Concept Program EIR was certified as adequate, accurate and complete by the San Francisco City Planning Commission on May 23, 1985; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970 (CEQA), further determined that the Muni Metro Turnback project proposed in this application is Statutorily Excluded from the Act pursuant to the State EIR

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Guidelines Section 15275(b); and

WHEREAS, The estimated costs of this project includes:

Professional Services Agreement	$ 2,000,000
Force Account Work Related to Construction	$ 2,000,000
Construction Contracts	$44,800,000
Project Administration (Indirect Costs)	$ 1,200,000
Estimated Net Program Cost	$50,000,000
Federal Share (75%)	$37,500,000
Local Share (25%)	$12,500,000; and

WHEREAS, The Muni Metro Turnback project is called for in the Municipal Railway Short Range Transit Plan adopted previously by the Public Utilities Commission; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for and accept retroactively, and expend $50,000,000 of federal capital assistance including required local match funds from the State Transit Capital Improvement Program and/or Proposition 108 Urban Rail Bonds and/or the Clean Air and Transportation Improvement Act of 1990 and/or State Transit Assistance funds and/or AB 664 Bridge Toll Revenues and/or Regional Measure One Bridge Toll Revenues and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transit Impact Development Fee and/or Transportation Sales Tax Revenues for the, as detailed in the grand application, continued project planning a nd preliminary engineering studies for local match funds to construct the Muni Metro Turnback project as detailed in the grant application; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the

U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it

FURTHER RESOLVED, That funds in amount $35,100,000 are held in reserve pending release by the Finance Committee as follows: $33,600,000 Construction Contracts pending information regarding selection of a contractor and information regarding the MBE/WBE status of the contractor; $1,500,000 Professional Services pending selection of a contractor and information regarding the hours, rates and MBE/WBE status of the contractor.

RECOMMENDED:

ART AGNOS
MAYOR

(See file for departmental signatures.)

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-91-9

JAN 24 1992
Date Approved

Mayor

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Amendment of the Whole 1/10/92

FILE NO. 94-91-10 RESOLUTION NO. 66-92

[GRANT - STATE FUNDS]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $20,500,000 FROM 1990-91 URBAN RAIL BOND FUNDING FOR SAN FRANCISCO MUNICIPAL RAILWAY PROJECTS AND $20,500,000 FROM LOCAL MATCH FUNDS SUCH AS TRANSPORTATION SALES TAX REVENUE AND/OR BAY AREA RAPID TRANSIT DISTRICT EXTENSION CAPITAL RESERVE FUNDS TO PROVIDE FINANCING AND $1,530,000 OF ESTIMATED INDIRECT COSTS FOR FOUR MUNICIPAL RAILWAY PROJECTS; PLACING $6,060,000 ON RESERVE.

WHEREAS, The State California Transportation Commission makes funds available for the rail transit projects (Proposition 108); and

WHEREAS, The proposed application includes the following projects:

1. Construct Market Street Transit Thoroughfare and F-Market Streetcar Line.
2. Design and advanced construction funding for the Muni Metro Extension to Sixth Street.
3. Purchase 12 New Generation Light Rail Vehicles.
4. Extend Muni Metro from Sixth to Sixteenth Street. Preliminary Design and Environmental Analysis.

WHEREAS, These projects all ranked high in the Municipal Railway Short Range Transit Plan, and the Regional and State Transportation Improvement Programs; and

WHEREAS, All of the projects in this application address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, The Transportation Authority provides local match funds from the Transportation Sales Tax Revenues to high priority projects in the MUNI capital improvement program; and

WHEREAS, BART Extension Capital Reserve provides match funds from funds reserved

for Muni Metro Extension; and

WHEREAS, The estimated costs of these projects includes:

Construction Contracts	$ 8,560,000
In-House Construction	2,000,000
Professional Services Agreements	2,560,000
In-House Design Work	550,000
Track Purchase Contract	1,000,000
Vehicle Purchase Contract	24,800,000
Project Management and Indirect Costs	1,530,000
TOTAL	$41,000,000

now, THEREFORE be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply for, accept and expend $20,500,000 from 1990-91 Urban Rail Bond Funding for San Francisco Municipal Railway Projects funds and $20,500,000 from such regional and local match funds sources as Transportation Sales Tax Revenues and/or Bay Area Rapid Transit funds; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information that might be requested by the funding agencies in connection with this grant request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute fund transfer agreements with the State of California Department of Transportation to accept these funds; and be it

FURTHER RESOLVED, That funds in amount $6,060,000 are held in reserve pending release by the Finance Committee as follows: $4,280,000 in Construction Contracts pending selection of a contractor and information regarding the MBE/WBE status of

the contractors; $1,280,000 in Professional Services Contracts ($500,000 for the MUNI Metro Extension to Sixth Street; $280,000 for the MUNI Metro Extension from Sixth to Sixteenth Street; and $500,000 for the Light Rail Vehicle Purchase) pending information regarding the hours and rates of the contractors; and $500,000 for the Track Purchase Contract pending information regarding the MBE/WBE status of the contractor.

RECOMMENDED:

ART AGNOS
MAYOR

(See file for departmental signatures.)

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-91-10

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 128-91-3 RESOLUTION NO. 67-92

(Resolution to Approve the County Hazardous Waste Management Plan)

WHEREAS, the Board of Supervisors by Resolution No. 207-87 has authorized the Chief Administrative Officer to prepare a hazardous waste management plan pursuant to Assembly Bill 2948 (Chapter 1504, Statutes of 1986); and

WHEREAS, San Francisco has prepared a draft County Hazardous Waste Management Plan which is included in Board file # 128-91-3 and hereby incorporated by reference; and

WHEREAS, San Francisco's Hazardous Waste Advisory Committee created by the Board of Supervisors by Resolution No 579-87 approved the Draft Plan in December 1990; and

WHEREAS, the San Francisco Board of Supervisors has read and considered the information in the Draft Plan; and

WHEREAS, a Final Environmental Impact Report (EIR) was prepared by the Department of City Planning for the Draft Plan; and

WHEREAS, the San Francisco City Planning Commission certified the Final EIR on September 12, 1991 as accurate, adequate and objective and in so certifying found that the Draft Plan would have significant environmental impacts; and

WHEREAS, the Board of Supervisors received the Final EIR on Sept. 19, 1991; and

WHEREAS, the San Francisco Board of Supervisors has read and considered the information in the Final EIR; now therefore be it

RESOLVED, that all potentially significant environmental effects that could result from adoption of the proposed draft County Hazardous Waste Management Plan have been fully and adequately analyzed in the Final EIR provided to this Board, and that no additional information is required in order for this Board to make an informed decision regarding the environmental impacts of the proposal and appropriate mitigation measures; and be it

FURTHER RESOLVED, that this Board hereby makes the following findings and determinations concerning: 1) the significant environmental impacts of the proposed action before it; 2) alternatives considered which might have reduced or eliminated said environmental impacts; and 3) the feasibility of mitigation measures which could reduce or eliminate significant impacts:

1) Adoption and implementation of the draft County Hazardous Waste Management Plan will have a significant effect on the environment in that:

a. The Draft Plan encourages on-site treatment of hazardous wastes, which could increase short-term risks to workers and/or the public at/or near those sites if less skilled people are carrying out treatment. These risks would be mitigated by education and information programs included in the plan but such programs could not be guaranteed to eliminate all possible risks and may not be fully funded in all annual City budgets;

b. The Draft Plan encourages establishment of transfer and storage facilities for generators of small quantities of hazardous waste, which would have the beneficial impact of discouraging disposal into the regular solid waste stream and sewer system but which could also increase local risks due both to transport of wastes by less well-trained haulers and the possibility of accidental release at the transfer and storage facility if all appropriate mitigation measures included in the plan and suggested in the EIR were not carried out and enforced.

2) Alternatives described in the Final Environmental Impact Report that would reduce these significant environmental impacts are infeasible and are rejected for the following reasons:

a. Alternative 1. "No Project." The No Project Alternative is no longer totally possible because several City Departments have already proposed and the Board is either considering or has already adopted several ordinances that will improve the City's handling of hazardous wastes (e.g., amendments to the Hazardous Material Permit and Disclosure Ordinance). Beyond this, this alternative would be disadvantageous to the City because if the City has no Hazardous Waste Management Plan, the State has authority to undertake action on any hazardous waste project that an applicant proposes to locate in the City without any City official or decision making body having input into the decisions, as is discussed in AB2948. In addition, without a Hazardous Waste Management Plan, the City would be less able to facilitate and encourage the proper handling of the hazardous wastes generated by its businesses and households.

b. Alternative 2. "Siting of Treatment and Storage Facilities (TSFs) in any Industrial District." This alternative is infeasible as most portions of the M-1 District are Districts proposed for TSF siting in the Draft Plan. Additionally, M-1 zoning

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adjacent to or include residential and other non industrial uses, unlike the M-2 prohibits manufacture, refining, distillation or treatment of abrasive acid, alcohol, asbestos and similar hazardous chemicals as well as other heavy industries, such as auto wrecking yards, iron processing, and blast furnaces regardless of distances from residential areas. Siting TSFs in areas that are adjacent to residential uses does not appear at this time to provide a reasonable degree of safety from environmental harm and would be in conflict with present M-1 restrictions.

c. Alternative 3. "Siting of TSFs in Industrial or Specific Commercial Districts." This alternative is infeasible because there are few or no sites large enough in existing Commercial Districts to accommodate a TSF given that the State requires at least one acre for these facilities; in addition, some Commercial Districts are immediately adjacent to residential areas. Many Commercial Districts include residential uses on upper floors, and they generally have a relatively high concentration of workers, residents and shoppers compared to industrial districts.

d. Alternative 4. "Siting of TSFs in M Districts and TSFs in Commercial and Neighborhood Commercial Districts." This alternative is infeasible for the same reasons as Alternative 3 regarding TSFs in Commercial Districts.

e. Alternative 5. "Siting of TSFs in any Industrial or Commercial District." This alternative is infeasible for the same reasons as Alternative 3 regarding TSFs in Commercial Districts.

f. Alternative 6. "County Proposed, County-Owned and Operated TSF with More Stringent Siting Standards." This alternative is infeasible because planning for and constructing such a facility would require staffing and funding that is presently not available under current budgets. Such an alternative would not necessarily have fewer impacts than would a facility owned and operated by a private entity, as it is not yet known precisely what siting standards would be applied to an applicant by the City under current and future ordinances and rules and by State regulations applicable at the time such a facility might be proposed.

3) Certain Mitigation Measures described in the Final Environmental Impact Report that would reduce or eliminate significant environmental impacts are rejected for the following reasons:

a. Measure 1 - "Risk assessment preparation by sponsor of a TSF pursuant to City ordinance establishing required elements of analysis, submitted to the City Health Department for review and approval, and to the City Planning Commission for consideration in its deliberations on the land use authorization necessary for siting a TSF". This measure is infeasible because at present the Department of Public Health (DPH) does not have the expertise nor the appropriate Civil Service job classifications to carry out review of a risk assessment. Furthermore, the California Department of Health Services, now known as Cal-EPA, Department of Toxic Substances Control, can require a risk assessment pursuant to California Code of Regulations, Title 22, Section 66270.10 (j)(l). Cal-EPA would review the risk assessment and is expected to require those elements of risk assessment as identified in the mitigation measure when they are appropriate and reasonable. The State has considerable discretion in this area.

b. Measure 8 - "In-stack monitoring and pollution control facilities to be required for any on-site incinerator proposed in the City. This measure is infeasible because it is outside the jurisdiction of the City". The Bay Area Air Quality Management District and the State Air Resources Board have the authority to regulate such emissions through Regulation 10, Standards of Performance for New Stationary Sources.

c. Measure 16 - "Annual education refresher course for haulers". The intent of this measure is already reflected in a State run program where the State verifies that haulers have the appropriate class of driver's license and registers the haulers. Additionally, the vehicles of haulers are annually inspected by the State. All of the above are done to ensure that hazardous wastes are transported safely. Therefore, the measure is unneccessary and outside the jurisdiction of the City decision makers.

4) The following Mitigation Measures in the Final Environmental Impact Report have been included in the draft County Hazardous Waste Management Plan, but have been modified for the following reasons:

BOARD OF SUPERVISORS

a. Measure 13 - "A local ordinance requiring retail stores and/or gas stations to display signs with information about nearby motor oil collection/recycling facilities". The measure has been modified to require educational information to be provided at "points of sale" and through inserts in City garbage and/or water bills. The measure will, thus, be carried out in intent, but not in the form of an ordinance because the list of collection facilities continually changes and their number is small (nine at present) and the intent of the measure can be carried out more quickly and cost effectively through inserts in City billings than through an ordinance.

b. Measure 14 - "Hazardous waste reduction/awareness training included in apprenticeship classes provided by unions, the Community College or the City". This measure has been modified to encourage the provision of these classes, because the City cannot require the unions or the San Francisco Community College District to provide these classes and the City cannnot require individuals to take any classes offered.

c. Measure 19 - "Enactment of an ordinance requiring San Francisco and possibly non-San Francisco users of a new San Francisco TSF to have a Hazardous Material Permit and Disclosure Ordinance (HMPDO) permit and to present written evidence of having begun development of a waste reduction plan". The City approved amendments to the HMPDO on May 31, 1991, which require those businesses, not required to do so by SB14 (the California Waste Reduction Act), to submit source reduction plans to the City if a state checklist or guidance is available. Therefore, the first part of the measure is unnecessary, as it has already been carried out.

5) The following mitigation measures that were in the Final Environmental Impact Report are already required by City ordinance or state laws and regulations, or are being proposed as separate City ordinances and, therefore, will not be included in the Hazardous Waste Management Plan itself, but either will be implemented or will be separately rejected if deliberations result in disapproval of the proposal:

a. Measure 2 - "In the environmental evaluation of any proposal to rezone an area to M-2 consider the possibility that a TSF may be sited". This measure is unnecessary because AB 2948 already requires that any proposed TSF receive environmental review. Additionally, the draft County Hazardous Waste Management Plan (CHWMP) recommends that the City Planning Code be amended to include TSFs as permitted uses in M-2 zones; if accomplished, any rezoning to M-2 designations in the future would automatically consider the possibility of TSFs as a use in the new zone as part of the ordinary course of environmental review of the proposed rezoning.

b. Measure 4 - "Require submission of Hazardous Material Use Reduction Plans from all existing hazardous waste producing facilities". This measure is unnecessary, as the City has amended its HMPDO to require the submittal of reduction plans in Ordinance No. 193-91 which the City approved May 31, 1991.

c. Measure 12 - "Require retailers that sell car batteries to accept used batteries". This measure is unnecessary because the State Health and Safety Code, in Division 20, Chapter 6.5, Article 10.5, Management of Lead Acid Batteries, requires that business establishments that sell car batteries also accept used batteries from their customers.

d. Measure 18 - "Evaluate AB2185 to see if fees collected under it are structured to promote waste minimization among the regulated community". This evaluation has been carried out. Presently, fees are based upon volume and toxicity of hazardous materials and by volume and mass of pollutant for industrial discharges. Therefore, the City departments implementing AB 2185-related activities believe that the fee structures do encourage waste minimization.

e. Measure 7 - "Require all new TSFs to submit information on how they propose to prevent discharge of toxics into the City's sewer system during upset conditions at the TSF". The Department of Public Works Industrial Waste Division presently has this authority in Article 4.1 of the Public Works Code.

f. Measure 17 - "Expand section 1108(b) of the HMPDO to cover other businesses that generate hazardous waste". Amendments have been proposed by the DPH that will regulate any business DPH has determined to pose a risk to the

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community. The amendments will be presented to the Board of Supervisors in the future. If the Board rejects the proposed amendments upon final consideration, reasons will be given as part of that action.

6) All other Mitigation Measures included in the Final Environmental Impact Report have been added to the draft County Hazardous Waste Management Plan in an Addendum which also indicates the responsible City agency and the type of review or reporting included to provide for mitigation monitoring pursuant to the requirements of the California Environmental Quality Act; and be it

FURTHER RESOLVED, that the following benefits of the draft County Hazardous Waste Management Plan override, on balance, any remaining significant environmental impacts:

a. The CHWMP allows the City to exercise better control through its land use decision process regarding the siting of TSFs by identifying potentially suitable areas for the TSFs.

b. The CHWMP encourages the reduction of the use of hazardous materials and the generation of hazardous waste to protect public health and the environment through a combination of technical, financial, and regulatory incentives.

c. The CHWMP encourages improved management of hazardous waste to protect public health and the environment through education and increased enforcement of hazardous waste laws and regulations.

d. The CHWMP encourages the City to take a proactive approach by providing education, technical and financial assistance to generators to assist them in reducing and properly managing their hazardous wastes; and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors hereby approves the San Francisco draft County Hazardous Waste Management Plan.

RECOMMENDED

Rudolf Nothenberg
Chief Administrative Officer

Art Agnos
Mayor

0142

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
128-91-3

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
1/15/92

FILE NO. 146-91-84

RESOLUTION NO. 68-92

(Allocation - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO ACCEPT A STATE ALLOCATION OF $1,063,009, WHICH WILL INCLUDE INDIRECT COSTS EQUAL TO 15% OF PERSONNEL COSTS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE CONTINUATION OF THE COMPREHENSIVE TOBACCO CONTROL PLAN FUNDED BY AB99 AND TO AUTHORIZE AMENDMENTS TO THE CONTRACT WITH THE STATE REGARDING USE OF THESE FUNDS.

WHEREAS, The Phase I and Phase II (Preliminary) Tobacco Control Plan and Budget have been adopted through Resolution No. 433-90 and authority to apply for, accept and expend a grant of $1,603,952 for the Phase I and Phase II (preliminary) Tobacco Control Plan was granted by the Board of Supervisors on June 4, 1990, through Resolution No. 431-90; and

WHEREAS, The Comprehensive Tobacco Control Plan and Budget have been adopted through Resolution No. 121-91 and authority to apply for and accept a second grant of $1,595,327 and expend $1,383,257 from the State Department of Health Services Comprehensive Tobacco Control Plan was granted by the Board of Supervisors on February 4, 1991, through Resolution No. 118-91; and

WHEREAS, The Department of Public Health proposes to seek a third State allocation in the amount of $1,063,009 in Tobacco Tax funds from the State for health-related tobacco control activities; and

BOARD OF SUPERVISORS

WHEREAS, The Department of Public Health proposes to amend its contract with the State for the provision of tobacco control services, which amendments are set forth in Board File No. 146-91-84, including amendments which would permit prospective allocations by the State and provide for multi-year contract terms; and

WHEREAS, The budget for expenditure of the grant funds is contained in Board File No. 146-91-84, now therefore be it

RESOLVED, That the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education, is hereby authorized to accept a state allocation of $1,063,009, which will include indirect costs equal to 15% of personnel costs, from the State Department of Health Services for Comprehensive Tobacco Control services to the residents of San Francisco; and be

FURTHER RESOLVED, That State contract amendments proposed by the Department are authorized.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

By

PUBLIC HEALTH
BOARD OF SUPERVISORS

MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-91-86

JAN 24 1992
JAN 24 19
Date Approved

Frank M. Jordan
Mayor

Amended in Committee 1/10/92.

FILE NO. 148-91-1.1 RESOLUTION NO. 69-92

(Grant State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXPEND UP TO $1,641,494 FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON CITY STREETS IN ACCORDANCE WITH

1/10/92 BT THE STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (2nd CYCLE); RESERVING $1,374,015.

WHEREAS, The California State Legislature passed Senate Bill 140(SB140) in 1988 for the purpose of funding transportation improvements throughout the State; and

WHEREAS, The State Legislature appropriated $292,000,000 of State funds in the 1991/92 fiscal year to be matched by local agencies for use on local roads; and

WHEREAS, The California Department of Transportation, CALTRANS, is responsible for the administration of the State Local Transportation Partnership Program, has established procedures for allocation of the available funding, and has indicated that indirect costs are not grant fundable;and

WHEREAS, The City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, Resolution 656-90 authorized the Director of Public Works to apply for and accept State matching funds; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to expend up to $1,641,494 in accordance with the State-Local Transportation Partnership Program, and be it

1/10/92 BT FURTHER RESOLVED, That funds in amount $1,374,015 are held in reserve pending release by the Finance Committee pending selection of contractors, including identification of MBE/WBE/LBE status of contractors and finalized contract cost details.

Recommended:

Richard J. Evans
Director of Public Works

Approved:

Mayor's Office

Approved:

Controller's Grant Division

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 148-91-1.1

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: IMPROVEMENTS TO THE HEATING SYSTEM WITHIN THE CIVIC CENTER AREA, NECESSARY PIPELINES, HOT WATER BOILER SYSTEM, TOGETHER WITH CONSTRUCTION AND RECONSTRUCTION NECESSARY OR CONVENIENT TO IMPROVE AND REPLACE THE CIVIC CENTER HEATING SYSTEM, THAT THE ESTIMATED COST OF $21,220,000 FOR SAID MUNICIPAL IMPROVEMENT IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: Improvements to the Heating System within the Civic Center area, necessary pipelines, hot water boiler system, together with construction and reconstruction necessary or convenient to improve and replace the Civic Center Heating System, that the estimated cost of $21,220,000 for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is $21,220,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefore by the annual tax levy, and will

require the incurring of a bonded indebtedness in the amount of not to exceed $21,220,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
170-91-11

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: IMPROVEMENTS TO THE CIVIC CENTER PLAZA AND FULTON STREET MALL, LANDSCAPING AND STREET LIGHTING SURROUNDING THE CITY HALL AND AREAS IMMEDIATELY ADJACENT THERETO, INCLUDING CONSTRUCTION AND RECONSTRUCTION NECESSARY OR CONVENIENT TO IMPROVE CIVIC CENTER PLAZA AND FULTON STREET MALL, CITY HALL LANDSCAPING AND PROPERTIES ADJACENT THERETO, THAT THE ESTIMATED COST OF $26,700,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: Improvements to the Civic Center Plaza and Fulton Street Mall, landscaping and street lighting surrounding the City Hall and areas immediately adjacent thereto, including construction and reconstruction necessary or convenient to improve Civic Center Plaza and Fulton Street Mall, City Hall landscaping and properties adjacent thereto, that the estimated cost of $26,700,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is $26,700,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefore by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $26,700,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-91-12

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE

FILE NO. 170-91-14

RESOLUTION NO. 72-92

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: REPAIR, REFORESTATION AND REHABILITATION OF GOLDEN GATE PARK INCLUDING WATER SYSTEM SUPPLY AND IRRIGATION, LAKES AND WATER COURSES, UTILITIES INCLUDING STREET LIGHTING AND SECURITY LIGHTING, REPAIR AND REHABILITATION OF PARK FEATURES, LANDSCAPING, RESTROOMS INCLUDING DISABLED ACCESS THERETO AND ALL OTHER WORK NECESSARY OR CONVENIENT TO PROVIDE FOR THE REPAIR AND REHABILITATION OF GOLDEN GATE PARK FEATURES, INCLUDING REFORESTATION, THAT THE ESTIMATED COST OF $76,300,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: Repair, reforestation and rehabilitation of Golden Gate Park including water system supply and irrigation, lakes and water courses, utilities including street lighting and security lighting, repair and rehabilitation of park features, landscaping, restrooms including disabled access thereto

and all other work necessary or convenient to provide for the repair and rehabilitation of Golden Gate Park features, including reforestation, that the estimated cost of $76,300,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is $76,300,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefore by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $76,300,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-91-16

JAN 24 1992
Date Approved

Mayor

FILE NO. 172-91-20 RESOLUTION NO. 73-92

(INDEMNIFICATION AGREEMENT)

AUTHORIZING AN INDEMNIFICATION AGREEMENT WITH THE SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY FOR THE PURCHASE OF NINETEEN (19) SURPLUS P.C.C. TYPE STREETCARS.

WHEREAS, The General Manager of the Public Utilities Commission apprised the Public Utilities Commission of the need to execute an Indemnification Agreement with the Southeastern Pennsylvania Transportation Authority for the purchase of nineteen (19) surplus P.C.C. Type Streetcars; and

WHEREAS, The City and County Purchaser will issue a contract for the restoration of the PCC Streetcars; and

WHEREAS, The restored P.C.C. Streetcars will be used to provide future service along Market Street and the Embarcadero (F-Line); and

WHEREAS, Under the terms of the Indemnification Agreement, the City agrees to assume any and all liability for any or all of the surplus P.C.C. Type Streetcars, and the equipment therein purchased from the Southeastern Pennsylvania Transportation Authority (SEPTA), regardless of negligent acts or omissions of SEPTA, if any, with regard to said equipment; and

WHEREAS, The contract for the restoration of the streetcars requires the contractor to indemnify the City and SEPTA from all claims arising out of the performance of its service; now therefore be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco authorize the General Manager of the Public Utilities Commission to enter into an Indemnification Agreement with SEPTA for the purchase of (19) surplus P.C.C. Type Streetcars, such agreement to be consistent with the proposed agreement contained in Board File No. 172-91-20.

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-20

JAN 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-92-4 RESOLUTION NO. 74-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Raymond J. Baxter, Ph.D., Director of Health,
March 5 - 6;
Henry Berman, member, Fire Commission,
January 24 - February 7;
Arnold Chin, member, Department of Parking and Traffic,
January 18 - 21 and January 25 - 27;
Marilyn Chow, member Social Services Commission,
January 25 - February 2;
Joseph Driscoll, member, Retirement Board,
February 3 - 17;
Joe Grubb, Executive Director, Residential Rent Stabilization and Arbitration Board,
February 15 - 22;
Richard Guggenhime, member, Recreation and Park Commission,
February 15 - 22;
Mimi How, member, Residential Rent Stabilization and Arbitration Board,
February 8 - 15;
Patrick Murphy, President, Airports Commission,
January 23 and January 28 - 31;

BOARD OF SUPERVISORS

Beverly J. Prior, Vice President, Board of Permit Appeals,
January 18 - 22;
Michael Rossoff, member, Residential Rent Stabilization and Arbitration Board,
January 25 - 31;
Jill Schlichtmann, member, Residential Rent Stabilization and Arbitration Board,
February 22 - 29;
L. A. Turpen, Director of Ports,
February 19 - 27, 1992.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-4

JAN 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-92-4 RESOLUTION NO. 75-92

[Honoring James R. Herman]

HONORING JAMES R. HERMAN FOR HIS YEARS OF DEDICATED UNION LEADERSHIP AND PUBLIC SERVICE TO SAN FRANCISCO.

WHEREAS, As a 17-year old, James Herman went to sea as a member of the National Union of Marine Cooks and Stewards, eventually serving as the union's national office representative, Portland Port Agent and Gulf representative; and

WHEREAS, James Herman, settling in San Francisco in the early 1950s, joined Local 6 of the International Longshoremen's and Warehousemen's Union, and later was elected president of the Ship Clerks Local 34; and

WHEREAS, For the next 17 years, James Herman served as one of the west coast's most active and dynamic union leaders, established himself as a national authority on contract negotiation and enforcement, and in recognition of these skills, was named to lead the International Longshoremen's and Warehousemen's Union as its president in 1977; and

WHEREAS, James Herman worked to help other areas of the labor movement, including the United Farm Workers Union and the San Francisco United Labor Action Committee, where, as co-chairman, he worked to support and settle several important and difficult strikes in the Bay Area, and in honor of his mediation, was named 1973 "Labor Man of the Year" by the Alameda County Central Labor Council; and

WHEREAS, This Portrero Hill resident has served San Francisco for the past 10 years on the Port Commission, which he now directs as president; and

WHEREAS, James Herman is also deeply committed to helping those less fortunate in our city, and serves on the Board of Directors at St. Anthony's Kitchen and the Delancey Street Foundation's Drug Rehabilitation Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby honors James R. Herman for his years of dedicated union leadership and devoted public service to San Francisco. The Board hereby wishes Jim continued success and personal satisfaction in his retirement.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-92-6

JAN 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-92-5 RESOLUTION NO. 76-92

[Rodrigo Reyes]

MEMORIALIZING RODRIGO REYES AS A PILLAR OF THE MISSION DISTRICT, THE LATINO AND GAY COMMUNITY, AND THE GREATER SAN FRANCISCO COMMUNITY.

WHEREAS, As a member of the Board of Directors of the Mission Neighborhood Centers, Rodrigo's advocacy for Latino seniors and youth helped Mission Neighborhood Centers become one of the leading community agencies in San Francisco; and

WHEREAS, As one of the early Executive Directors of the Mission Cultural Center, Rodgrigo Reyes helped establish San Francisco as a major internationally recognized center for Latino visual and performing arts; and

WHEREAS, Rodrigo Reyes was instrumental in the sponsorship of such world class programs as the TENAZ Festival (The International Latino Theatre Arts Festival), along with numerous Latino exhibitions and Latino performing arts groups from Europe, the Caribbean, Mexico, Central and South America; and

WHEREAS, Rodrigo Reyes' numerous unprecedented contributions to the Latino Cultural Arts of San Francisco and the Bay Area include: founder of Teatro Gusto; founder of Yerba Buena Productions; founder of GALA (The Gay Latino Alliance); and producer of OJOS QUE NO VEN (the first internationally televised program on AIDS Education and Prevention for Latinos to over 100 countries); now, therefore, be it

/ / /

RESOLVED, The San Francisco Board of Supervisors memorializes Rodrigo Reyes as a pillar of the Mission District, Latino and Gay Community, and the greater San Francisco Community.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-92-5

JAN 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-92-5 RESOLUTION NO. 77-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS FOR A RUNNING EVENT SPONSORED BY THE CHINATOWN YMCA; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of various streets from 6:30 a.m. to 10:00 a.m. on Sunday, February 9, 1992 for a running event sponsored by the Chinatown YMCA; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets on Sunday, February 9, 1992 from 6:30 a.m. to 10:00 a.m. for a running event sponsored by the Chinatown YMCA; provided, however, that intersections remain open:

Kearny Street between Bush Street and Columbus Avenue;
Bush Street between Kearny Street and Grant Avenue;
Grant Avenue between Bush Street and Pacific Avenue;
Pacific Avenue between Grant Avenue and Stockton Street;
Stockton Street between Pacific Avenue and Beach Street;
Beach Street between Stockton and Powell Streets;
Powell Street between Beach and Jefferson Streets;
(subject to applicant obtaining final approval from the Port Commission)
Jefferson Street between Aquatic Park and Embarcadero;
(subject to applicant obtaining final approval from the Port Commission)
Embarcadero between Jefferson and Washington Streets;
(subject to applicant obtaining final approval from the Port Commission)
Washington Street between Embarcadero and Drumm Street;
Drumm Street between Washington and Sacramento Streets;
Sacramento Street between Drumm and Davis Streets;
Davis Street between Sacramento and California Streets;
California Street between Davis and Kearny Streets;
Columbus Avenue between Jackson and Filbert Streets;
Powell Street between Filbert and Greenwich Streets;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

BOARD OF SUPERVISORS
SUPERVISOR HSIEH

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Adopted on date of introduction
Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
42-92-5

JAN 29 1992
Date Approved

Mayor

FILE NO. 247-91-1.1 RESOLUTION NO. 78-92

[BLACK MALE AWARENESS PROGRAM]

AMENDING RESOLUTION NO. 874-91, WHICH URGED THE MAYOR TO SUPPORT AN ESTABISHED BLACK MALE AWARENESS PROGRAM, BY FURTHER PROVIDING THAT THE FINAL OUTCOME OF THE PROGRAM IS TO ESTABLISH AN ALL BLACK MALE SCHOOL.

WHEREAS, The Board of Supervisors previously approved Resolution No. 874-91, which urged the Mayor to support an established Black Male Awareness Program; and

WHEREAS, The Board of Supervisors wishes to amend the previously approved Resolution to further provide that the final outcome of the program is to establish an all Black male school; now, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 874-91 to further provide that the final outcome of the Black Male Awareness Program is to establish an all Black male school. The concept of the school is to develop self pride and esteem within the youth; teach historical background of the African people, along with English, Math, Social Studies (Civics), and the pure sciences; and to teach the day to day means of dealing with the governmental systems, i.e. City, State and Federal.

Supervisor Kennedy, Migden

Adopted - Board of Supervisors, San Francisco January 21, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hsieh Kennedy Maher Shelley Ward

Noes: Supervisor Hallinan

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 247-91-1.1

JAN 29 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 108-91-3 RESOLUTION NO. 79-92

[Public Health -- Needle Exchange Program]

MEMORIALIZING HIS HONOR, THE MAYOR, TO REQUEST THAT THE SAN FRANCISCO PUBLIC HEALTH COMMISSION FULLY IMPLEMENT THE *"COMPREHENSIVE PLAN TO REDUCE THE SPREAD OF HIV INFECTION AMONG INJECTION DRUG USERS (IDUs) IN THE CITY AND COUNTY OF SAN FRANCISCO,"* ENDORSING AND ESTABLISHING A CITY-SPONSORED NEEDLE EXCHANGE AND TREATMENT PROGRAM FOR INJECTION DRUG USERS, AND REQUESTING A REPORT ON ITS READINESS.

WHEREAS, The San Francisco Department of Public Health estimates that 16-20 percent of the City's 16,000 injection drug users are infected with the Human Immunodeficiency Virus (HIV) that causes AIDS; and

WHEREAS, The Centers for Disease Control (CDC) and other scientific experts have determined that HIV is spread through unprotected sexual intercourse or sharing needles with persons infected with the deadly virus; and

WHEREAS, The San Francisco Department of Public Health documents 1,022 cases of AIDS among gay and bisexual injection drug users, and 349 cases of AIDS among heterosexual injection drug users, representing 9.2 percent and 3.2 percent, respectively, of the City's 11,218 total AIDS cases reported as of September, 30, 1991; and

WHEREAS, Gays, bisexuals, and people of color account for most cases of HIV infection contracted from injection drug use, according to statistics collected by the San Francisco Department of Public Health: Gay and bisexual injection drug users represent 9.1 percent of the City's total AIDS cases. Of these, 79 percent are Caucasian, 12 percent African American, 8 percent Latino, 0.8 percent Asian/Pacific Islander, and 0.5 percent Native Americans. Among heterosexual injection drug users with AIDS, 47 percent are African American, 38 percent Caucasian, 14 percent Latino, 1 percent Asian/Pacific Islander, and 0.3 Native American; and

WHEREAS, Injection drug use was the route of HIV transmission for 42 percent of the 177 women in San Francisco who have an AIDS diagnosis; and

WHEREAS, The seroprevalance among heterosexual injection drug users has climbed to a present level of 15 percent, and among gay and bisexual male injection drug users to 70 percent in San Francisco; and

WHEREAS, City public health officials declare a "second wave" of the AIDS epidemic is occurring among injection drug users in San Francisco, with an associated increase in the number of perinatal AIDS cases; and

WHEREAS, Leading scientific and public health authorities support needle exchange programs, including the National Commission on AIDS, National Academy of Sciences, American Foundation for AIDS Research, California Medical Association, California State Board of Pharmacy, San Francisco Medical Society, and San Francisco AIDS Foundation; and

Supervisors Alioto, Achtenberg, Hsieh, Britt, Gonzalez, Hallinan, Migden, Kennedy, Shelley, Ward

BOARD OF SUPERVISORS

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WHEREAS, A Yale University study completed in July, 1991, for the City of New Haven showed 91 percent of shared needles are contaminated with the AIDS virus. The study showed that the rate of new HIV infection was reduced by one-third in New Haven within seven months of implementing a needle exchange program; and

WHEREAS, Prevention Point volunteers in San Francisco risk arrest and imprisonment as they conduct the nation's single largest needle exchange program, with 12,000 clean needles distributed weekly; and

WHEREAS, Evidence shows that needle exchange significantly reduces the risk of HIV infection through injection drug use. In 1986, 43 percent of methadone detox admissions had self-reported sharing needles. In 1990, just 17 percent of methadone detox admissions had self-reported sharing needles. Public Health officials credit this dramatic decline to (1) the initiation of Prevention Point needle exchange program in November, 1988; and (2) education of in-treatment injection drug users; and

WHEREAS, Community concerns have been expressed about the possible sociological consequences of a needle exchange program on people of color, but these concerns are relieved if a City-sponsored needle exchange program is comprehensive, and sets as its goal drug treatment and care for injection drug users; and

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WHEREAS, San Francisco voters have adopted a policy supporting decriminalization of possession and use of syringes; and

WHEREAS, The San Francisco Health Commission recently adopted the joint report of the Department's AIDS Office and community substance abuse services, *"Comprehensive Plan to Reduce the Spread of HIV Infection Among Injection Drug Users (IDUs) in the City and County of San Francisco,"* which would establish a comprehensive, City-sponsored, needle exchange-drug treatment program; and

WHEREAS, The goals of the San Francisco Health Commission plan are to: (1) Reduce needle sharing among injection drug users and, thereby, reduce the rate of transmission of HIV infection among IDUs, their sexual partners, and their offspring; (2) Enroll injection drug users into substance-abuse treatment and, ultimately, into ongoing recovery; (3) Educate injection drug users about safer sex practices and inform them of opportunities for HIV testing and other services; and (4) Refer injection drug users to primary health care programs and early intervention services to meet their medical care needs; and

WHEREAS, The lack of a sanctioned and City-sponsored needle exchange program threatens the lives and well-being of thousands of San Franciscans, their sexual partners, and offspring; and, furthermore, it puts at risk for arrest and imprisonment the dedicated volunteers of Prevention Point as they go about their life-saving work; now, therefore, be it

RESOLVED, It shall be the policy of the City and County of San Francisco to act swiftly to protect the lives of its residents by offering the necessary HIV educational and prevention tools to all persons at risk for HIV infection, including City distribution of condoms, needles, bleach, and any other devices determined by the County Health Officer as necessary to control the spread of HIV; and, be it

FURTHER RESOLVED, That the Board of Supervisors memorializes his honor, the Mayor , to ask the Health Commission to implement the "Comprehensive Plan to Reduce the Spread of HIV Infection Among Injection Drug Users (IDUs) in the City and County of San Francisco," and, thereby, formally establish a City-sponsored needle exchange program to help prevent HIV transmission and to serve as a bridge for those seeking drug treatment services; and, be it

FURTHER RESOLVED, That the Board of Supervisors memorializes his honor, the Mayor, to ask the Health Commission to report on the readiness of a City-sponsored needle exchange program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-91-3

JAN 30 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 108-91-3.1 RESOLUTION NO. 80-92

[State Legislation -- Needle Exchange Program]

MEMORIALIZING THE GOVERNOR AND CALIFORNIA LEGISLATURE TO ENACT LEGISLATION AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO IMPLEMENT A NEEDLE EXCHANGE PROGRAM TO REDUCE THE INCIDENCE OF HIV TRANSMISSION, MEMORIALIZING MEMBERS OF THE SAN FRANCISCO DELEGATION IN THE STATE LEGISLATURE TO SUPPORT THE LEGISLATION, AND DIRECTING THAT COPIES OF THIS RESOLUTION BE FORWARDED TO HIS HONOR, THE MAYOR, FOR TRANSMISSION TO THE APPROPRIATE STATE REPRESENTATIVES.

WHEREAS, The San Francisco Department of Public Health estimates that 18 percent of the City's 16,000 injection drug users are infected with the Human Immunodeficiency Virus (HIV) that scientists believe causes AIDS; and

WHEREAS, The Centers for Disease Control (CDC) and other scientific experts have determined that HIV is spread through unprotected sexual intercourse or sharing needles with persons infected with the virus; and

WHEREAS, The National Commission on Acquired Immune Deficiency Syndrome has released a report recognizing the effectiveness of needle exchange in preventing the spread of AIDS; and

WHEREAS, Leading public and scientific health authorities support needle exchange as a proven strategy for controlling the spread of HIV, including the National Commission on AIDS, National Academy of Sciences, American Foundation for AIDS Research, California Medical Association, California State Board of Pharmacy, San Francisco Medical Society, and the San Francisco AIDS Foundation; and

WHEREAS, The voters of San Francisco have adopted a policy supporting decriminalizing the possession of syringes; and

WHEREAS, State law may make it illegal to furnish needles for unlawful drug use and, except in certain limited circumstances, to furnish needles without a permit from the California State Board of Pharmacy and the prescription of a physician; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby memorializes the Governor and Legislature to pass legislation, sponsored by Assembly Speaker Willie Brown and State Senator Diane Watson, authorizing the City and County of San Francisco to undertake as part of a comprehensive plan to reduce the spread of HIV infection among injection drug users in the City and County of San Francisco a pilot project to control HIV transmission among substance abusers, which project would include a needle exchange program; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby memorializes the members of the San Francisco delegation in the State Legislature to support such legislation; and, be it

FURTHER RESOLVED, That the Board hereby directs the Clerk of the Board of Supervisors to furnish copies of this resolution to his

Supervisors Alioto, Achtenberg, Hsieh, Britt, Gonzalez, Hallinan, Migden, Kennedy, Shelley, Ward

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Honor, the Mayor, for transmission to the State Legislative Advocate for presentation to the appropriate State representatives.

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-91-3.1

JAN 30 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 108-91-3.2 RESOLUTION NO. 81-92

[Public Health -- Needle Exchange Program]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO SOLICIT PRIVATE GRANTS TO SUPPORT THE OPERATION OF A CITY-SPONSORED NEEDLE EXCHANGE PROGRAM.

WHEREAS, The Board of Supervisors has adopted a measure memorializing his Honor, the Mayor, to request that the San Francisco Public Health Commission to fully implement the *"Comprehensive Plan to Reduce the Spread of HIV Infection Among Injection Drug Users (IDUs) in the City and County of San Francisco,"* and, thereby, endorsing and establishing as part of this comprehensive program a City-sponsored needle exchange and treatment program for injection drug users; and

WHEREAS, The San Francisco Department of Public Health has indicated that private grants may be available to the City and County of San Francisco for the purpose of establishing and operating a needle exchange program that serves as a bridge to drug treatment; now, therefore, be it

RESOLVED, That the San Francisco Department of Public Health is hereby authorized to solicit private grants for the purpose of establishing and operating a City-sponsored needle exchange program.

Supervisors Alioto, Achtenberg, Hsieh, Britt, Gonzalez, Hallinan, Migden, Kennedy Shelley, Ward

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 108-91-3.2

JAN 30 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 108-91-3.3 RESOLUTION NO. 82-92

[Public Health -- Needle Exchange Program]

MEMORIALIZING HIS HONOR, THE MAYOR, TO SUBMIT A SUPPLEMENTAL APPROPRIATION REQUEST TO FUND A COMPREHENSIVE NEEDLE EXCHANGE PROGRAM AND TO PROVIDE FOR TREATMENT SERVICES TO INJECTION DRUG USERS.

WHEREAS, The Board of Supervisors has adopted a measure memorializing his Honor, the Mayor, to request the San Francisco Public Health Commission to fully implement the "Comprehensive Plan to Reduce the Spread of HIV Infection Among Injection Drug Users (IDUs) in the City and County of San Francisco," and, thereby, endorsing and establishing as part of this comprehensive program a City-sponsored needle exchange and treatment program for injection drug users; and

WHEREAS, The San Francisco Department of Public Health estimates that it will require $150,000 in public funds to operate the above-referenced needle exchange program; and

WHEREAS, The San Francisco Department of Public Health is in the process of determining the cost of providing drug treatment to persons who request substance abuse treatment services in the City-sponsored needle exchange program, but believes forthcoming resources will provide significant support to help meet the demand; and

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Supervisors Alioto, Achtenberg, Hsieh, Britt, Gonzalez, Hallinan, Migden, Kennedy, Shelley, Ward

BOARD OF SUPERVISORS

WHEREAS, San Francisco is expected to receive $25.9 million in Medicaid disproportionate share money, as outlined in SB 855 (Robbins) in the next six weeks which the Board of Supervisors has reserved through its Resolution No. 691-91 (SB 855 Revenue Priorities) in part for HIV prevention through drug treatment on demand; now, therefore, be it

RESOLVED, It is the will of the Board of Supervisors that $150,000 of the SB 855 money, or funds from any other source, be used to establish and operate a City-sponsored needle exchange program; and, be it

FURTHER RESOLVED, It is the will of the Board of Supervisors as memorialized in Board Resolution No. 691-91 and reiterated in the instant resolution that the Director of the Department of Public Health direct no less than $2.5 million to provide treatment services to participants in the needle exchange program and for his Honor, the Mayor, to include such an amount from SB 855 funds in a supplemental appropriation request to the Board of Supervisors.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
108-91-3.3

JAN 30 1992
Date Approved

Art Agnos
Mayor

FILE NO. 108-91-3.4 RESOLUTION NO. 83-92

[City Attorney -- Needle Exchange]

MEMORIALIZING HIS HONOR, THE MAYOR, TO REQUEST THE CITY ATTORNEY TO REPRESENT, OR CONTRACT OUT FOR REPRESENTATION, THE LEGAL INTERESTS OF THE CITY AND COUNTY OF SAN FRANCISCO ON MATTERS RELATING TO NEEDLE EXCHANGE.

RESOLVED, The Board of Supervisors memorializes his Honor, the Mayor, to request the City Attorney to represent, or contract out for reperesentation, the legal interests of the Mayor, Board of Supervisors, Department of Public Health, Police Department, City, or City-contracted employees, in the event of any legal injunctions, prosecutions, challenges, or sanctions to implementing any provision of Board of Supervisors Resolutions Nos. _____, _____, _____, _____, _____, and _____.

Supervisors Alioto, Achtenberg, Hsieh, Britt, Gonzalez, Hallinan, Migden, Kennedy, Shelley, Ward

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 108-91-3.4

JAN 30 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 108-91-3.5 RESOLUTION NO. 84-92

[RECOGNITION -- PREVENTION POINT]

RECOGNIZING THE PUBLIC SERVICE CONTRIBUTIONS AND LIFE-SAVING WORK OF PREVENTION POINT.

WHEREAS, The San Francisco Department of Public Health estimates that 16-20 percent of the City's 16,000 injection drug users are infected with the Human Immunodeficiency Virus (HIV) that causes AIDS; and

WHEREAS, Prevention Point is a non-profit, community-based organization, founded November 2, 1988, to combat the spread of HIV among injection drug users by operating a needle exchange program; and

WHEREAS, The Prevention Point program is non-judgmental, low profile, and respected among injection drug users and public health officials alike; and

WHEREAS, Prevention Point now distributes 12,000 clean needles each week; and since its inception had made over 80,000 client contacts and exchanged 800,000 syringes.

WHEREAS, Evidence shows that the work of Prevention Point significantly reduces the risk of HIV infection through injection drug use. In 1986, 43 percent of methadone detox admissions had self-reported sharing needles. In 1990, just 17 percent of methadone detox admissions had self-reported sharing needles. Public health officials credit this dramatic decline to the initiation of the Prevention Point needle exchange program and education of in-treatment injection drug users; and

WHEREAS, Prevention Point has an annual budget of $114,000, and is completely reliant on private donations to sustain its life-saving work; and

WHEREAS, Because of confusion and uncertainty about State laws governing the possession and use of syringes, the volunteers of Prevention Point expose themselves to arrest, prosecution, and imprisonment for their vital public health outreach with injection drug users; and

WHEREAS, The real heroes in the war against AIDS are the volunteers of Prevention Point and other activists and community-based groups that put themselves at risk for arrest, serve jail time, and public ridicule in order to draw public attention to the pandemic, and those who devote long hours to care for people with HIV or at risk for infection; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby recognizes and applauds the life-saving contributions of Prevention Point to the people of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares the work of Prevention Point is essential to the public health, and encourages individuals, foundations, businesses, and community groups to help sustain Prevention Point in its work with financial support and in-kind contributions.

Supervisors Alioto, Achtenberg, Hsieh, Britt, Gonzalez, Hallinan, Migden, Kennedy, Shelley, Ward

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Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-91-3.5

JAN 30 1992
Date Approved

Frank M. Jordan
Mayor

Amendment of the whole in Board
1/27/92

FILE NO. 108-91-3.6 RESOLUTION NO. 85-92

[COMMUNITY NEEDLE EXCHANGE COMMITTEE]
MEMORIALIZING HIS HONOR, THE MAYOR, TO REQUEST THE HEALTH COMMISSION TO DIRECT THE COMMUNITY NEEDLE EXCHANGE COMMITTEE TO REPORT TO THE BOARD OF SUPERVISORS THE PROGRESS OF IMPLEMENTING THE CITY'S NEEDLE EXCHANGE PROGRAM.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has approved resolutions contained in Board files 108-91-3, 108-91-3.1, 108-91-3.2, and 108-91-3.3, which resolutions request his Honor, the Mayor, to request the Health Commission to implement a comprehensive plan related to a needle exchange program, urge the enactment of State legislation authorizing San Francisco to implement a needle exchange program, authorize the Department of Public Health to solicit private grants to support the operation of a City-sponsored needle exchange program, and urge the Mayor to submit supplemental appropriations to fund a comprehensive needle exchange program; and

WHEREAS, The Board of Supervisors wishes to create a mechanism to monitor the efforts of the City in implementing the resolutions referenced herein; and

WHEREAS, "*The Comprehensive Plan to Reduce the Spread of HIV Infection Among Injection Drug Users (IDUs) in the City and County of San Francisco,*" as created by the Department of Public Health and recently approved by the Health Commission, includes the formation of a Community Needle Exchange Committee to advise the Health Department on needle exchange program development and implementation; and

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SUPERVISOR ALIOTO JANUARY 27, 1992

BOARD OF SUPERVISORS

WHEREAS, The Community Needle Exchange Committee will include broad community representation, including Prevention Point, communities of color, recovering injection drug users, the San Francisco Police Department, and religious groups; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco memorializes his Honor, the Mayor, to request the Department of Public Health to direct the Community Needle Exchange Committee to report to the Board of Supervisors every six months on the progress of implementing the resolutions referenced herein.

SUPERVISOR ALIOTO JANUARY 27, 1992

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-91-3.6

JAN 30 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 23-91-6

RESOLUTION NO. 86-92

RO #91124

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO A WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $812.49, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrant of the City and county of San Francisco have not been presented for payment within the period prescribed by law:

Payee	WARRANT NO.	CHECK DATE	ISSUE DATE	AMOUNT
Rossi, George J.	674435	3/29/77	3/29/77	$812.49

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco waives any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of the payee named above with a current date; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of the resolution to the Controller, with the request that he take all necessary action to effectuate the intent of this resolution.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

Funds Available:

Controller

DEC 13 1991

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-91-6

FEB 03 1992
Date Approved

Mayor

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FILE NO. 38-91-23 RESOLUTION NO. 87-92

ACCEPTANCE OF GIFT

ACCEPTING A GIFT FROM A DONOR TO LAGUNA HONDA HOSPITAL.

RESOLVED, That this Board of Supervisors does hereby accept a gift of $81,653.30 in cash from the Estate of Hester B. Collins to Laguna Honda Hospital, Department of Public Health.

RECOMMENDED:
HEALTH COMMISSION

Sandy Ouye Mori for
RICHARD SANCHEZ, M.D.

Raymond J. Baxter
RAYMOND J. BAXTER, Ph.d.
Director of Public Health

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-23

FEB 03 1992
Date Approved

Frank M. Jordan
Mayor

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Amended in Committee 1/22/92.

FILE NO. 61-91-7 RESOLUTION NO. 88-92

Contract Award Extension

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO MUNICIPAL RAILWAY CONTRACT NO. MR-868, METRO CENTER IMPROVEMENT - TRACK SWITCH ELECTRIFICATION AND REPLACEMENT, TO MARCH 31, 1992.

1/22/92 BT

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Municipal Railway Contract No. MR-868, Metro Center Improvement - Track Switch Electrification and Replacement is hereby extended, to March 31, 1992.

1/22/92 BT

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-91-7

FEB 03 1992
Date Approved

Frank M. Jordan
Mayor

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Amended in Committee 1/22/92.

FILE NO. 146-91-87

RESOLUTION NO. 89-92

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $358,922, WHICH INCLUDES ~~INDIRECT~~ ADMINISTRATIVE COSTS IN THE AMOUNT OF $1,700 BASED ON ONE PERCENT OF PERSONNEL COSTS, FROM THE CALIFORNIA FAMILY COUNCIL, INC., FOR FAMILY PLANNING SERVICES FOR WOMEN; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/22/92 BT

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health Bureau, is hereby authorized to apply for, accept and expend a grant of $358, 922, which includes ~~indirect~~ administrative costs in the amount of $1,700 based on one percent of personnel costs, from the California Family Planning Council, Inc.for family planning services for women to the residents of San Francisco; and be it

1/22/92 BT

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph. D.
Director of Health

APPROVED:

EDWARD HARRINGTON
CONTROLLER
By

Health Commission

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-87

FEB 03 1992
Date Approved

Frank M. Jordan
Mayor

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FEB 21 1992
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FILE NO. 146-91-88 RESOLUTION NO. 90-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU, TO ACCEPT AND EXPEND A GRANT OF $321,178, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,291 BASED ON 20% PERCENT OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL, FOR FAMILY PLANNING AND HIV SERVICES FOR WOMEN.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau, is hereby authorized to accept and expend a grant of $321,178, which includes indirect costs in the amount of $7,291 based on twenty percent of personnel costs, from the Centers of Disease Control for family planning and HIV services for women to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph. D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-88

FEB 03 1992
Date Approved

Mayor

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Amended in Committee 1/22/92.

FILE NO. 146-91-89 RESOLUTION NO. 91-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU, TO ACCEPT AND EXPEND A GRANT OF $770,248, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $10,765 BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL, FOR FAMILY PLANNING AND HIV SERVICES FOR WOMEN, PLACING $129,000 ON RESERVE.

1/22/92 BT

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau, is hereby authorized to accept and expend a grant of $770,248, which includes indirect costs in the amount of $10,765 based on 20% of personnel costs, from the Centers of Disease Control for family planning and HIV services for women to the residents of San Francisco; and be it

1/22/92 BT

FURTHER RESOLVED, That funds in amount $129,000 are held in reserve by the Finance Committee pending specific information regarding the use of those funds (CDC Restricted Funds).

RECOMMENDED:

Raymond J. Baxter, Ph. D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Samuel H. Yorty
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-89

FEB 03 1992
Date Approved

Mayor

FEB 21 1992
PUBLIC LIBRARY

Amended in Committee 1/22/92.

FILE NO. 147-91-9

RESOLUTION NO. 92-92

(Grant - Federal Funds)

AUTHORIZING THE CITY LIBRARIAN TO APPLY RETROACTIVELY FOR FUNDS AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ TUTOR SUPPORT PROGRAM, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,212 OR 5 PERCENT OF TOTAL GRANT.

1/22/92 BT

WHEREAS, The United States Department of Education has invited libraries grant proposals for the fiscal year 1992-93, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

1/22/92 BT

RESOLVED, That the City Librarian is authorized to apply retroactively for an amount not to exceed $35,000 of Library Services and Construction Act VI funds for tutor support services of Project Read through September 1993, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-91-9

FEB 03 1992
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 21 1992
SAN FRANCISCO
PUBLIC LIBRARY

Amended in Committee 1/22/92.

FILE NO. 147-91-10 RESOLUTION NO. 93-92

(Grant - Federal Funds)

1/22/92 BT

AUTHORIZING THE CITY LIBRARIAN TO APPLY RETROACTIVELY FOR FUNDS AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ STUDENT SUPPORT PROGRAM, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT $1,644 OR 5 PERCENT OF TOTAL GRANT.

WHEREAS, The United States Department of Education has invited libraries grant psoposals for the fiscal year 1992-93, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

1/22/92 BT

RESOLVED, That the City Librarian is authorized to apply retroactively for an amount not to exceed $35,000 of Library Services and Construction Act VI funds for student support services of Project Read through September 1993, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 147-91-10

FEB 03 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 2 1 1992
PUBLIC LIBRARY

Amended in Committee 1/22/92.

FILE NO. 147-91-11 RESOLUTION NO. 94-92

(Grant - Federal Funds)

1/22/92 BT

AHTORIZING THE CITY LIBRARIAN TO APPLY RETROACTIVELY FOR FUNDS AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT $1,383 OR 5 PERCENT OF TOTAL GRANT.

WHEREAS, The United States Department of Education has invited libraries grant proposals for the fiscal year 1992-93, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

1/22/92 BT

RESOLVED, That the City Librarian is authorized to apply retroactively ~~for an amount~~ not to exceed $35,000 of Library Services and Construction Act VI funds for outreach services of Project Read through September 1993, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-91-11

FEB 03 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 21 1992
SAN FRANCISCO
PUBLIC LIBRARY

AMENDMENT OF THE WHOLE

FILE NO. 170-91-13

RESOLUTION NO. 95-92

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: ENLARGEMENT OF THE EXISTING CIVIC CENTER GARAGE OR CONSTRUCTION OF A PARKING GARAGE ADJACENT THERETO INCLUDING ASBESTOS ABATEMENT AND ACCESS FOR THE DISABLED AND INCLUDING CONSTRUCTION AND RECONSTRUCTION NECESSARY OR CONVENIENT FOR THE ENLARGEMENT OF THE EXISTING CIVIC CENTER GARAGE OR CONSTRUCTION OF A PARKING GARAGE ADJACENT THERETO, THAT THE ESTIMATED COST OF $24,000,000 FOR SAID MUNICIPAL IMPROVEMENT IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: Enlargement of the existing Civic Center Garage or construction of a parking garage adjacent thereto including asbestos abatement and access for the disabled and including construction and reconstruction necessary or convenient for the enlargement of the existing Civic Center Garage or construction of a parking garage adjacent thereto, that the estimated cost of $24,000,000 for said municipal improvement is and

will be too great to be paid out of the annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is $24,000,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefore by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $24,000,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

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FEB 21 1992
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-91-13

FEB 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-91-22 RESOLUTION NO. 96-92

(Indemnification Agreement)
AUTHORIZING AN INDEMNITY PROVISION IN THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF DALY CITY AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING THROUGH THE PUBLIC UTILITIES COMMISSION.

WHEREAS, on November 12, 1991, pursuant to Resolution No. 91-0382, The Public Utilities Commission authorized its General Manager to execute a "Cooperative Agreement between the City of Daly City and the City and County of San Francisco for Mission Street/San Jose Avenue Improvements Project" ("Cooperative Agreement"); and

WHEREAS, pursuant to the Cooperative Agreement, the City and County of San Francisco ("San Francisco") is transferring funds so that Daly City, in the course of a contract to construct certain public improvements on Mission Street, San Jose Avenue and Flournoy Street, may also construct improvements for the Municipal Railway; and

WHEREAS, the Cooperative Agreement includes mutual indemnification provisions whereby San Francisco agrees to indemnify Daly City for the negligence or willful misconduct of San Francisco and Daly City agrees to indemnify San Francisco for the negligence or willful misconduct of Daly City; and

WHEREAS, the Board of Supervisors is required to approve contract provisions in which San Francisco agrees to indemnify another party, except as otherwise permitted by ordinance; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the subject indemnity provision contained in the Cooperative Agreement, which Agreement is contained in Board File No. 172-91-22 .

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-22

FEB 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-92-6 RESOLUTION NO. 97-92

(RESOLUTION HONORING JOYCE REAM)

WHEREAS, Joyce Ream has labored tirelessly as Executive Director of the San Francisco Commission on Aging for the past nine years; and,

WHEREAS, the Commission on Aging was a troubled City agency when Joyce Ream assumed its leadership, and,

WHEREAS, through her persistent efforts and many long hours, Joyce Ream built the Commission on Aging into a model agency serving the older population of San Francisco; and,

WHEREAS, The Commission on Aging has been honored by both State and National organizations; and,

WHEREAS, Joyce Ream is admired and respected by her colleagues, by senior service providers, by City officials, and by the older citizens of San Francisco; and,

WHEREAS, Joyce Ream is now retiring as Executive Director of the Commission on Aging;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby commends Joyce Ream for her outstanding work; thanks her for her successful efforts on behalf of the City and County of San Francisco; and wishes her well in her Retirement.

SUPERVISOR JIM GONZALEZ

1/3/92

Adopted on date of introduction
Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-92-6

FEB 0 6 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-92-6 RESOLUTION NO. 97-92

(RESOLUTION HONORING JOYCE REAM)

WHEREAS, Joyce Ream has labored tirelessly as Executive Director of the San Francisco Commission on Aging for the past nine years; and,

WHEREAS, the Commission on Aging was a troubled City agency when Joyce Ream assumed its leadership, and,

WHEREAS, through her persistent efforts and many long hours, Joyce Ream built the Commission on Aging into a model agency serving the older population of San Francisco; and,

WHEREAS, The Commission on Aging has been honored by both State and National organizations; and,

WHEREAS, Joyce Ream is admired and respected by her colleagues, by senior service providers, by City officials, and by the older citizens of San Francisco; and,

WHEREAS, Joyce Ream is now retiring as Executive Director of the Commission on Aging;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby commends Joyce Ream for her outstanding work; thanks her for her successful efforts on behalf of the City and County of San Francisco; and wishes her well in her Retirement.

SUPERVISOR JIM GONZALEZ

1/3/92

Adopted on date of introduction
Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
4-92-6

FEB 0 6 1992
Date Approved

Frank M. Jordan
Mayor

RECEIVED
FEB 2 1 1992

FILE NO. 1-92-5 RESOLUTION NO. 98-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Patrick A. Murphy, President, Airports Commission, January 28 - 31, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-92-5

FEB 0 6 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-92-4 RESOLUTION NO. 99-92

[AFDC BENEFIT REDUCTIONS]

OPPOSING GOVERNOR WILSON'S 1992 BALLOT INITIATIVE AND BUDGET PROPOSAL TO CUT AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC) BENEFIT LEVELS, LIMIT ACCESS TO AFDC FOR RECENT ARRIVALS IN THE STATE, CUT SPECIAL NEEDS PREGNANCY ALLOWANCE, ELIMINATE GENERAL ASSISTANCE DUTY, AND FREEZE AFDC AT CURRENT FAMILY SIZE.

WHEREAS, Governor Wilson proposes to reduce AFDC benefit levels by 10 percent, and after six months on welfare, by an additional 15 percent on top of the 4.4 percent cut which went into effect September 1, 1991; and

WHEREAS, Governor Wilson proposes denying additional aid to a mother who has an additional baby; and

WHEREAS, Governor Wilson proposes repealing all special aid to pregnant women, jeopardizing prenatal and neonatal care; and

WHEREAS, Governor Wilson proposes setting AFDC benefits for newcomers to the state at the level of their state-of-origin cash grant, forcing a newcomer from Texas, for example, to live with her two children an $184 per month for the first year in California; and

WHEREAS, Governor Wilson proposes eliminating the sixty year old duty to provide General Assistance; and

WHEREAS, Low income families are among the most vulnerable populations in our community, being daily forced to make inhuman choices between paying for rent and food for their children; and

WHEREAS, The cost of utilities, food and housing during this time of economic recession is rapidly increasing and absorbing larger portions of families' fixed incomes; and

WHEREAS, Families on AFDC are barely able to survive at the current AFDC levels which for a typical family of three is at 71 percent of the federal poverty line; and

WHEREAS, A 25 percent AFDC grant reduction will place a family of three at 55 percent below the federal poverty line, and even with a food stamp grant such a family will be placed at 75 percent below the federal poverty line; and

WHEREAS, In San Francisco County, approximately 17,500 children are currently living on AFDC; and

WHEREAS, The current Fair Market Rent for a two bedroom apartment in San Francisco is $962 per month; and

WHEREAS, All of those children on AFDC and living in private housing will be placed at immediate risk of homelessness; and

WHEREAS, Homelessness is already at crisis proportions in San Francisco County; and

WHEREAS, The individual costs of Medi-Cal are directly tied to the AFDC grant levels and the decrease in benefit levels will result in thousands of seniors and disabled people paying a greater portion of their fixed incomes to Medi-Cal. Low income seniors, blind people, people living with AIDS and on SSI, and disabled people will be forced to pay an additional $83 per month if they want medical coverage on top of last year's $50 increase; and

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SUPERVISORS ALIOTO, ACHTENBERG, KENNEDY, WARD

WHEREAS, The Governor's proposal would permanently eliminate future cost of living adjustments for aged, blind and disabled recipients of SSI and recipients of In Home Support Services; and

WHEREAS, AFDC families are targeted to bear the burden of budget deficits year after year although AFDC accounts for only 5 percent of the annual state budget. The cost of living for the poor in California has more than tripled since 1975, a rate 40 percent greater than the rise in AFDC benefit levels; and

WHEREAS, The Governor's proposals are far more severe than any measure since Proposition 41, which was resoundingly rejected by the voters in 1984; and

WHEREAS, The citizens of San Francisco and of California need real programs of job creation, job training, health care, child care, and education rather than the smoke-screens proposed by the Governor; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco cares deeply about the well-being, health and safety of all County residents; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes any and all efforts by the State of California to further erode our local economy and ability to provide essential social services by reducing AFDC grants, limiting access to AFDC for recent arrivals in the state, cutting the special needs pregnancy allowance, eliminating the GA duty, and freezing AFDC at current family size; and, be it

SUPERVISORS ALIOTO, ACHTENBERG, KENNEDY, WARD

FURTHER RESOLVED, That the Board of Supervisors opposes the proposals contained in the Governor's proposed budget and ballot initiative which reduce health and social services for our aged, blind, and disabled and people living with AIDS; and be it

FURTHER RESOLVED, That the Board of Supervisors urges Governor Wilson to raise the level of AFDC and SSI grants to at least cover the 1990-91 and 1991-92 cost of living increases; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges Governor Wilson to repeal last years' cuts to the Homeless Assistance Program, cuts which have already significantly increased the number of homeless children in San Francisco County; and, be it

FURTHER RESOLVED, THAT the Board of Supervisors urges his Honor, the Mayor, to urge State Representatives, the General Manger of the Department of Social Services and the Sacramento lobbyist for the City and County of San Francisco to take all actions necessary to achieve the objectives of this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to San Francisco's representatives in Sacramento, to Governor Wilson; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to every other Board of Supervisors in the State of California, urging then to pass similar resolutions in opposition to the Governor's proposals.

SUPERVISOR ALIOTQ ACHTENBERG, KENNEDY, WARD

Adopted on date of introduction
Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-92-4

FEB 0 6 1992
Date Approved

Mayor

As amended in Board 1/27/92

FILE NO. 27-91-8.1 RESOLUTION NO. 100-92

[Airport Concession Agreement]

URGING THE MAYOR TO URGE THE AIRPORTS COMMISSION TO INCLUDE WITHIN HOST'S SUBLEASE PLAN A PROCEDURE BY WHICH THE AIRPORTS COMMISSION WILL PERIODICALLY MONITOR HOST'S COMPLIANCE WITH MBE/WBE PARTICIPATION GOALS, AND REQUESTING THE DIRECTOR OF THE AIRPORTS COMMISSION TO SUBMIT A REPORT TO THE BOARD OF SUPERVISORS EVERY 6 MONTHS OUTLINING HOST'S COMPLIANCE WITH THE MBE/WBE GOALS SET FORTH IN THIS RESOLUTION.

WHEREAS, The Airports Commission has elected to exercise its ten-year option under its lease with Host International, Inc.; and

WHEREAS, The Airports Commission modified Host's lease by requiring Host to sublet 33% of its facilities to minority and women businesses; and

WHEREAS, The Airports Commission will be considering Host's Sublease Plan at its January 21, 1992 meeting; and

WHEREAS, The Sublease Plan provides for the implementation of Host's subleasing arrangements in three phases; the first phase to be implemented within six months, the second phase within twelve months, and the third phase within eighteen months; and

WHEREAS, The modification to Host's lease does not specify a procedure for the Airports Commission to monitor periodically Host's compliance with the Sublease Plan to ensure that Host meets the deadlines specified therein; and

/ / /

WHEREAS, The Board of Supervisors wishes to ensure that Host satisfies the 33% MBE/WBE participation goals ~~as demonstrate participation goals~~; now, therefore, be it

1/27/92 ejp

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Airports Commission to include within Host's Sublease Plan procedures by which the Airports Commission with support from the Human Rights Commis will monitor Host's compliance with the MBE/WBE participation goals after the expiration of the deadline for each of the phases described in the Sublease Plan, that the procedures provide that Host's non-compliance with the participation goals will give rise to a rebuttable presumption that Host has not engaged in good faith efforts, and that the Commission may, at the conclusion of each of those reviews of Host's compliance, elect to exercise its rights under Section 13.04 of the Lease Modification to either terminate the lease or assess liquidated damages for each day of non-compliance; and, be it

1/27/92 ejp

FURTHER RESOLVED, That the Board of Supervisors requests the Director of the Airports Commission to submit a report to the Board of Supervisors every 6 months outlining Host's compliance with the MBE/WBE goals set forth in this resolution.

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Adopted - Board of Supervisors, San Francisco January 27, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-91-8.1

FEB 06 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-92-6 RESOLUTION NO. 101-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, member, Board of Supervisors,
February 13 - 19;

Willie B. Kennedy, member, Board of Supervisors,
February 12 - 17;

Carole Migden, member, Board of Supervisors,
February 7 - 9;

Lt. Willis Casey, Chief of Police,
April 5 - 10, June 21 - 26, August 30 - September 4;

Rand Castile, Director, Asian Art Museum,
January 31 - February 2, February 5 - 9;

Sharon B. Duvall, member, Airports Commission,
February 10 - 13, March 6 - 8;

Caryl Ito, member, Commission on the Status of Women,
February 7 - 16;

Margel Kaufman, member, Health Commission,
February 16 - 21;

Patrick Murphy, President, Airports Commission,
January 23 and January 28 - 31;

Harry S. Parker, III, Director, Fine Arts Museums,
January 31 - February 2, February 5 - 9, February 13 - 15,

Eddie Powell, member, Film and Video Arts Commission,
February 8 - 15;

Barbara Sklar, President, Arts Commission,
January 15 - February 2, February 10 - March 15, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-92-6

FEB 14 1992
Date Approved

Mayor

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MAR 6 - 1992

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FILE NO. 12-92-5 RESOLUTION NO. 102-92

[State Sexual Harassment Legislation]

SUPPORTING AB 2264 AND AB 2265, TWO PROPOSED STATE LEGISLATIVE MEASURES RELATING TO SEXUAL HARASSMENT.

WHEREAS, AB 2264 (Speier) would require an employer to:

a) Post in the workplace a notice that provides information on sexual harassment;

b) Provide annually written information on sexual harassment to employees;

c) Conduct an education and training program for all current employees within one year of the effective date of the bill's provisions; and

WHEREAS, AB 2265 (Speier) would extend the period that a person could file a verified complaint with the department for an unlawful employment practice from 1 to 2 years, and would adopt the federal "reasonable victim" standard for hostile environment sexual harassment cases brought under the Fair Employment and Housing Act; and

WHEREAS, Employment discrimination against women, including sexual harassment, is a national problem that deprives women of equal employment opportunities; and

WHEREAS, Educational information within the workplace would aid employers and members of the workforce in recognizing incidents of sexual harassment and in remedying this form of job discrimination; and

WHEREAS, Early intervention and prevention of sexual harassment could save employers dollars in potential litigation; and

WHEREAS, The sharp increase in the number of employment discrimination complaints received by the San Francisco Commission on the Status of Women since October of 1991 indicates that sexual harassment is a great problem that needs more effective programs and policies to alleviate discrimination against women in the workplace; now, therefore, be it

RESOLVED, The Board of Supervisors supports AB 2264 (Speier) and AB 2265 (Speier), two proposed state legislative measures relating to sexual harassment; and, be it

FURTHER RESOLVED, The Board of Supervisors requests the Clerk to forward a copy of this resolution to the City's State Legislative Lobbyist for transmission to members of the City's State Legislative Delegation and urging the passage of AB 2264 and AB 2265.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
12-92-5

FEB 14 1992
Date Approved

Mayor

FILE NO. 42-92-6 RESOLUTION NO. 103-92

(STREET CLOSING)

WHEREAS, the Director of the Department of Parking and Traffic received an application for the temporary closing of a postion of Grant Avenue and a portion of Pacific Avenue, on Saturday and Sunday, February 15 and 16, 1992, for a Chinese New Year's Community Street Fair; and

WHEREAS, the request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, the Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now therefore, be it,

RESOLVED, that permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Pacific Avenue between Columbus Avenue and Stockton Street; and Grant Avenue, between Jackson and Broadway Streets, on Saturday and Sunday, February 15 and 16, 1992, from 10:00 A.M. to 5:00 P.M., for the Chinese New Year's Community Street Fair; and be it,

FURTHER RESOLVED, that at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use of Occupancy of Public Streets.

SUPERVISOR JIM GONZALEZ, DOKI W/AB

Adopted on date of introduction
Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-6

FEB 14 1992
Date Approved

Mayor

DOCUMENTS DEPT.

MAR 6 - 1992

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FILE NO. 207-92-3 RESOLUTION NO. 104-92

[HISTORIC WEAPONS TRANSFER]

AUTHORIZING THE CHIEF OF THE POLICE DEPARTMENT TO TRANSFER FIREARMS OF HISTORIC VALUE TO THE NATIONAL GUARD MUSEUM.

WHEREAS, Section 12030 of the California Penal Code allows the transfer of firearms from a police agency having custody of firearms to the National Guard Museum; and

WHEREAS, The Chief of Police is holding possession of over 2,000 firearms turned into the Police Department by gun owners under a recent amnesty program of non-registered firearms; and

WHEREAS, Representatives of the National Guard have determined that seventy-nine (79) of the firearms (list attached) held by the Chief of Police are of historical value; and

WHEREAS, The National Guard has requested that firearms of historical value be transferred from the Chief of Police to the National Guard Museum, pursuant to Army Regulation 870-20 (Army Museums and Historical Artifacts), National Guard Regulation 870-20 (Army National Guard Museums and Historical Properties), and Army Regulation 870-5 (Military History: Responsibilities, Policies, and Procedures); now, therefore, be it

RESOLVED, Pursuant to Section 12030 of the Penal Code, the Board of Supervisors authorizes the Chief of Police to transfer firearms of historic value to the National Guard for its Museum in a manner that is in compliance with the provisions of Penal Code Section 12030.

SUPERVISOR WARD 02/07/92
2140g

BOARD OF SUPERVISORS

LIST OF ARMS:

1. 911465838 US Army Springfield 1872 Cal 45/70.
2. 911465838 Japanese Army Rifle Arisaka WWII
3. 911465838 British Army Rifle P13 WWI
4. 911467696 French Army Rifle Mas WWII
5. 911467696 Russian Army Rifle Moisin-Nagant WWI
6. 911467696 Russian Army Rifle Moisin-Nagant WWII
7. 911467696 French Army Rifle Mas WWII
8. 911467696 Precussion Cap and Ball Pistol Civil War 1860
9. 911467696 German Army Pistol Bomische Waffenabrik WWII
10. 911467696 Japanese Army Pistol Nambu WWII
11. 911471578 French Army Rifle 8mm WWI
12. 911471578 Navy Colt Pistol Cap and Ball Civil War
13. 911471578 Navy 45 Colt Auto Pistol WWI
14. 911471578 Remmington Army Pistol Cap and Ball Civil War
15. 911478449 German Army Pistol Erma Kerz WWII
16. 911478449 Rifle Cap and Ball Civil War
17 911478449 US Air Force AR7 Explorer 1955
18. 911478449 German Army Pistol Deutsche Werke WWII
19. 911478449 Navy Colt Pistol Cap and Ball Civil War
20. 911476960 Chinese Mauser Army Rifle WWII
21. 911476960 French Army Pistol Chaletrull Model 1892
22. 911476960 French Army Rifle Remmington Model 1907-15 WWI
23. 911427004 US Army Colt 45 Auto Pistol WWII
24. 911427004 German Navy Pistol Bohmische Waffenfabrik WWII
25. 911427004 Richland Army Pistol Cap & Ball Civil War
26. 911456605 Russian Army Rifle Make unknown WWI
27. 911456605 Japanese Army Rifle Arisaka WWII
28. 911456605 Japanese Army Rifle Arisaka WWII
29. 911465838 Japanese Army Rifle Arisaka WWII
30. 911465838 British Army Rifle Enfield WWI
31. 911476960 New England Westinghouse Military Rifle WWI
32. 911476960 US Army Frontier Colt Pistol 1872
33. 911476960 Spanish Army Pistol Star WWII
34. 911476960 German Army Pistol P38 WWII
35. 911476960 Old West Top Break Pistol 1880
36. 911476960 Spanish Army Pistol Aster Mod 1915 WWI
37. 911455130 Jukar Cap & Ball Pistol Civil War
38. 911455130 Lyman Cap & Ball Pistol Civil War
39. 911455130 German Army Pistol Mauser WWII
40. 911455130 German Army Pistol Wather WWII
41. 911455130 British Army Pistol Webley & Son RAF WWII
42. 911455130 Old West Bulldog Pistol 1875
43. 911455130 Military Browning Pistol 1920
44. 911439322 German Army Mauser Pistol WWII
45. 911439322 Japanese Army Rifle Arisaka WWII
46. 911439322 US Springfield Rifle WWI
47. 911462862 Old West Rifle Union Firearms 1890
48. 911462862 Old West Shot Gun Prize 1880
49. 911462862 Colt Navy Pistol Cap & Ball Civil War
50. 911462862 US Army Colt 45 Pistol WWI
51. 911462862 Military Pistol Make Unknown WWII
52. 911462862 Old West Pistol E.Whistler 1880
53. 911462862 Military Ceska Zbrojovka Pistol WWII
54. 911462862 Cap & Ball Pistol Civil War

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55. 911462862 Old West Smith & Westin Pistol 1885
56. 911462862 Military Rifle J&R Engineering 1960
57. 911460383 Old West Top Break Pistol 1880
58. 911460383 British Army Pistol Maltry Henley WWI
59. 911460383 Japanese Army Rifle Arisaka WWII
60. 911460383 US Iver Johnson Military Rifle WWII
61. 911460383 Austrean Army Rifle Steyr WWI
62. 911661989 Chi-Com AK 45 Rifle Vet Nam
63. 911661989 Chi-Com Burp Gun 1953
64. 911574100 US Army Colt 45 Pistol WWII
65. 911574100 German Army Pistol Mauser WWI
66. 911491269 Pinfire Double Barrel Pistol 1840
67. 911491269 British Army Pistol Webley WWII
68. 911491269 US Army Colt 45 Pistol WWII
69. 911491269 Broom Handel Mauser Pistol 1892
70. 911491269 Mossberg & Son 4 Barrel Pistol 1920
71. 911519617 German Army Pistol Waffenabrik Mauser WWII
72. 911519617 US Army Colt 45 Pistol WWII
73. 911519617 Germand Army Pistol Lignose WWI
74. 911533673 US Army Mod 1917 Pistol WWI
75. 911533673 US Air Force AR7 Rifle 1955
76. 911533673 Military Pistol Make Unknown WWII
77. 911533673 Japanese Navy Pistol WWII
78. 911533673 German Army Pistol Walther WWII
79. 911533673 Old West Pistol Hopkins & Allen 1885

Adopted on date of introduction
Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
207-92-3

FEB 14 1992
Date Approved

Mayor

[SMALL CLAIMS FILINGS -- PILOT STUDY]

APPROVING THE PARTICIPATION OF THE CITY AND COUNTY OF SAN FRANCISCO IN A PILOT PROJECT AUTHORIZED BY AB 1755 OF 1991 TO DETERMINE THE EFFICACY OF USE BY PUBLIC ENTITIES OF THE SMALL CLAIMS COURTS FOR ACTIONS ON CLAIMS EXCEEDING TWO THOUSAND FIVE HUNDRED DOLLARS ($2,500).

WHEREAS, The City and County of San Francisco sponsored state legislation that allows two public entities to conduct pilot projects within their respective jurisdictions to determine the efficacy of use by public entities of the small claims courts for actions on claims exceeding two thousand five hundred dollars ($2,500); and

WHEREAS, Provisions of Section 116.231 of the Code of Civil Procedure prohibit any person, including a public entity, from filing more than two small claims actions in which the amount demanded is between $2,500 and $5,000 in any calendar year; and

WHEREAS, The filing limit of the Code of Civil Procedure requires the City and County to file claims that exceed $2,500 in Municipal Court, which is more costly for the City and County than a Small Claims filing and involves the defendant obtaining legal counsel; and

WHEREAS, Ten City and County departments report that over 2,000 pending claims to recover delinquent revenue could be filed in Small Claims Court if the filing limit did not apply to public entities; and

WHEREAS, The Governor approved legislation that designates the City and County of San Francisco and the County of Stanislaus to evaluate the use and cost savings resulting from public entities being allowed to file claims between $2,500 and $5,000 as small claims actions rather than as a filing in municipal court; and

WHEREAS, The City and County of San Francisco estimates an average cost savings of five hundred dollars ($500) per case that is filed and processed in small claims court by participating in the pilot project; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors approves the participation of the City and County of San Francisco in the pilot project authorized by AB 1755 of 1991 to determine the efficacy of use by public entities of the small claims courts for actions on claims exceeding two thousand five hundred dollars ($2,500).

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Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-49

FEB 14 1992
Date Approved

Mayor

FILE NO. 38-92-1 RESOLUTION NO. 102-92

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT A GIFT FROM A. O. SMITH WATER PRODUCTS COMPANY OF TWO WATER BOILERS FOR USE AT THE HOMELESS MULTISERVICE CENTER LOCATED AT 1001 POLK STREET.

WHEREAS, the City and County of San Francisco purchased the building at 1001 Polk Street in November, 1990 for use a homeless multiservice center; and

WHEREAS, jurisdiction for this building has been assigned to the Department of Social Services; and

WHEREAS, the building is undergoing major renovation, including replacement of the water heaters, to make it more suitable for its intended use; and

WHEREAS, the A. O. Smith Water Products Company has generously offered to provide two HWO-670 outdoor boilers, valued at $11,288, free of charge to the City; therefore be it

RESOLVED, that the Department of Social Services is authorized to accept a gift from the A. O. Smith Water Products Company of two HWO-670 outdoor boilers; and be it

FURTHER RESOLVED, that the Board of Supervisors extends its thanks on behalf of the citizens of San Francisco for this generous donation.

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-92-1

FEB 14 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 38-92-2 RESOLUTION NO. 107-92

(Gift - (Private))

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL & REHABILITATION CENTER, TO ACCEPT AND EXPEND A GIFT VALUED AT $15,310, FROM THE ESTATE OF EARL ULSH FOR REHABILITATION ASSESSMENT & TRAINING; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Laguna Honda Hospital & Rehabilitation Center, is hereby authorized to accept and expend a gift valued at $15,310, from the estate of Earl Ulsh, for the rehabilitation assessment and training to the residents of San Francisco who are patients at the Laguna Honda Hospital Rehabilitation Center; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-92-2

FEB 14 1992
Date Approved

Mayor

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FILE NO. 68-92-2 RESOLUTION NO. 108-92

(FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM)

APPROVING THE 1992 EMERGENCY SHELTER GRANTS PROGRAM AND EXPENDITURE SCHEDULE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND A $422,000 ENTITLEMENT UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ACKNOWLEDGING THAT INDIRECT COSTS HAVE BEEN ALLOCATED IN THE 1992 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO COVER THIS PROGRAM.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to local governments for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor has been informed by U.S. Department of Housing and Urban Development that the Mayor's Office of Housing and Community Development may apply for the Emergency Shelter Grant; and

WHEREAS, The Mayor will be able to use the grant monies to improve the quality of existing emergency shelters and thereby enhance the very basic living standards of the homeless in the City; and

WHEREAS, The grant monies will be devoted to rehabilitation of shelters, provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, The Mayor's Office of Housing and Community Development has prepared an Expenditure Schedule designating the use of the $422,000 Entitlement; and

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the proposed activities; and

WHEREAS, It has been determined that no environmental evaluation is required to apply and accept the City's 1992 Emergency Shelter Grants Program (ESGP) entitlement; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA, CEQ and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; and

WHEREAS, Indirect costs have been allocated in the 1992 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, That the Mayor's Office of Housing and Community Development is hereby authorized to apply for, accept, and expend a grant of $422,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program.

[3612B]

A. Foley

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
68-92-2

FEB 14 1992
Date Approved

Mayor

FILE NO. ~~92-91-1.1~~ RESOLUTION NO. 109-92

[Appointment]
APPOINTING MEMBERS TO THE MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the terms specified:

Robin Cooper, (psychiatrist), vice herself, term expiring, for three-year term ending January 31, 1995.

Supervisor Angela Alioto (Board members), vice herself, term expiring, for three-year term ending January 31, 1995.

Everett Brandon (consumer/public interest), vice himself, term expiring, for three-year term ending January 31, 1995.

Amelia B. Morgan, (family member/public interest), vice Emily Cutler, term expiring, for three-year term ending January 31, 1995.

Lois A. Jones, (consumer/public interest), vice Mari Tepper, term expiring, for three-year term ending January 31, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-1.1

FEB 14 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-91-39 RESOLUTION NO. 110-92

[Appointments]
APPOINTING MEMBERS TO THE DOYLE DRIVE TASK FORCE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT FOR MEMBER REPRESENTING GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of the Doyle Drive Task Force pursuant to the provisions of Resolution No. 900-91, for terms ending October 15, 1992.

Gordon Chester (Department of Parking and Traffic)
Bill Wycko (City Planning Department)
Joyce Pavlovsky (Marin County)
Michael Alexander (Sierra Club Presidio Task Force)
Gloria Root (SPUR Presidio Task Force)
Richard D. Spotswood (Golden Gate Bridge District)

and be it,

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and the applicant named above is not a resident of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Doyle Drive Task Force is required to include one representative from the Golden Gate Bridge, Highway and Transportation District.

2. Applicant Richard D. Spotswood is a member of the Golden Gate Bridge Board; is not a resident of San Francisco and that Golden Gate Bridge, Highway and Transportion District by its Resolution No. 92-13 reaffirms the District's nomination of Director Spotswood to the Doyle Drive Task Force.

3. That Director Spotswood has the specific experience, skills and qualifications to serve on the Task Force.

4. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the Golden Gate Bridge, Highway and Transportation District who is a resident of San Francisco and who has the experience, skills or qualification possessed by this applicant, and who is willing to serve on the Task Force. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for Richard D. Spotswood.

ADMINISTRATION AND OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92 91-39

FEB 14 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-47 RESOLUTION NO. 111-92

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Telecommunications Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Bryon Rhett (public interest), vice himself, term expiring, for two-year term ending February 1, 1994.

Caroloe Roberts (public interest), vice herself, term expiring, for two-year term ending February 1, 1994.

Harmon Shragge, Jr. (public interest), himself, term expiring, for two-year term ending February 1, 1994.

Kathleen Turner (public interest), vice Linda Post, term expiring, for two-year term ending February 1, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-47

FEB 14 1992
Date Approved

Mayor

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FILE NO. 93-91-21 RESOLUTION NO. 112-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH UNION OF AMERICAN PHYSICIANS AND DENTISTS

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Union of American Physicians and Dentists; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in October, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Union of American Physicians and Dentists entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-91-21

FEB 14 1992
Date Approved

Mayor

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Amended in Cmte. 1/29/92.

FILE NO. 148-92-1

RESOLUTION NO. 113-92

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND, GRANT FUNDING IN THE AMOUNT OF $500,000 FROM THE STATE OF CALIFORNIA, RESOURCES AGENCY FOR PROVIDING ADDITIONAL ENVIRONMENTAL ENHANCEMENT IMPROVEMENTS AND ALLOWABLE INDIRECT COSTS IN THE EMBARCADERO SURFACE ROADWAY PROJECT.

WHEREAS, The Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which provides $10 million annually for a period of 10 years for grant funds to local, state and federal agencies and non-profit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Resources Agency require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, The Department of Public Works has designed and is preparing to construct the South Embarcadero segment of Embarcadero Surface Roadway Project; and

WHEREAS, The South Embarcadero Roadway plan specifies a number of trees that satisfy constraints with regard to safety and operational needs from all affected agencies within the City; and

WHEREAS, The recommended trees would enhance and assist in maintaining or improving air quality in the project area; and

WHEREAS, The Department of Public Works has prepared a proposal that would be within the guidelines of the Environmental Enhancement and Mitigation Program and would help to enhance the environmental condition of this roadway project; and

WHEREAS, The funds obtained from the Environmental Enhancement and Mitigation Program will be used directly for site preparation, the purchase of contract grown trees to be planted within the right-of-way of the Embarcadero Surface Roadway Project and allowable indirect cost; and

WHEREAS, the Department of Public Works will make adequate provisions for maintenance and care of the proposed trees; and

WHEREAS, The Department of Public Works wishes to apply for a grant of $500,000 for including additional environmental enhancement improvements to this roadway project; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Director of Public Works to apply for, accept and expend $500,000 from the State of California, Resources Agency to help fund the

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1/19/92
BT

proposed environmental enhancement improvements in the South Embarcadero Segment of the Embarcadero Surface Roadway Project, including allowable indirect costs and to execute any and all documents necessary therefore.

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
148-92-1

FEB 14 1992
Date Approved

Mayor

Amended in Cmte. 1/29/92.

FILE NO. 153-92-1

RESOLUTION NO. 114-92

RO #91142

1/29/92
BT

[Authorizing Application for SSI Grant of $217,925]

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY RETROACTIVELY FOR A GRANT IN THE AMOUNT OF $217,925 FROM THE SOCIAL SECURITY ADMINISTRATION; WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $10,377, OR 5 PERCENT OF TOTAL GRANT.

WHEREAS, Many homeless men and women in San Francisco are failing to receive the SSI benefits and support services for which they are eligible; and

WHEREAS, The Department of Social Services desires to establish the New Connections Project to provide outreach and support to help homeless persons qualify for SSI benefits; and

WHEREAS, Persons who successfully complete the SSI application process with the help of the New Connections Project will receive SSI benefits which are more generous than General Assistance and many other government benefit programs; and

WHEREAS, Persons who receive SSI benefits will no longer be dependent on the General Assistance program for financial resources; and

WHEREAS, The Social Security Administration has requested grant applications for programs which will provide outreach to SSI eligible individuals; and

WHEREAS, The proposed New Connections budget includes 5% for indirect costs; therefore, be it

RESOLVED, That the Department of Social Services is hereby retroactively authorized to apply for a grant from the Social Security Administration in the amount of $217,925.

Julia I. Lopez

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 153-92-1

FEB 14 1992
Date Approved

Mayor

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AMENDMENT OF THE WHOLE 1/29/92.

FILE NO. 255-91-4 RESOLUTION NO. 115-92

(Mission Bay Port Agreement)

(FINDING THAT THE LICENSING AND THE GRANTING OF OPTIONS TO LICENSE CITY-OWNED PROPERTY PURSUANT TO THE MISSION BAY PORT AGREEMENT TO LICENSE AND TO OPTION (TO BE ENTERED INTO BY THE CITY AND CATELLUS DEVELOPMENT CORPORATION IN FURTHERANCE OF SUBSECTION 14.1(a) OF THE DEVELOPMENT AGREEMENT ADOPTED AND APPROVED BY ORDINANCE NO. 60-91) ARE PART OF THE MISSION BAY PROJECT FOR PURPOSES OF COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND READOPTING THE MISSION BAY FINDINGS.)

WHEREAS, On January 7, 1991, the Board of Supervisors adopted Resolution No. 57-91 declaring it had reviewed and considered the contents of the final Mission Bay Environmental Impact Report ("FEIR"), adopting and incorporating therein by reference the findings of the FEIR, and making certain additional findings all pursuant to the California Environmental Quality Act (Public Resources Code section 21000, et seq., hereinafter "CEQA") and the CEQA Guidelines (California Code of Regulations, Title 14); and

WHEREAS, On January 7, 1991, the Board of Supervisors adopted its Resolution No. 60-91, adopting and incorporating by reference the Mission Bay Findings (adopted by the City Planning Commission by its Resolution No. 12040) and findings made by the Port Commission in its Resolution No. 90-99 and adopting further findings pursuant to CEQA and the CEQA Guidelines including a finding of the overriding benefits of the Mission Bay Project (as

defined in said Resolution No. 60-91) and findings with respect to certain mitigation measures; and

WHEREAS, On February 25, 1991, the Board of Supervisors adopted its Resolution No. 139-91 adopting and incorporating by reference modifications to the Mission Bay Findings (which modifications had been adopted by the City Planning Commission by its Resolution No. 13017) and reaffirming and readopting its Resolution No. 60-91, except as modified by Resolution No. 139-91; and

WHEREAS, On February 25, 1991 the Board of Supervisors adopted Ordinance No. 60-91 adopting, approving, and authorizing the execution by the Mayor of the Development Agreement by and between the City and County of San Francisco and the Catellus Development Corporation ("Catellus") pursuant to Chapter 56 of the San Francisco Administrative Code; and

WHEREAS, Subsection 14.1(a) the Development Agreement provides that Catellus and the City shall negotiate, document and prepare the "Mission Bay Port Agreement to License and to Option" in accordance with the "Principles of the Mission Bay Port Agreement to License and to Option" which are attached to the Development Agreement as Exhibit D thereto; and

WHEREAS, In furtherance of the provisions of Subsection 14.1 (a) of the Development Agreement the City and Catellus have prepared the "Mission Bay Port Agreement to License and to Option" (a copy of which is on file with the Clerk of the Board

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in File 255-91-1); which agreement (the "Port Agreement to License and to Option") (i) documents the terms and conditions under which Catellus shall enter into an agreement with the City acting through the City and County of San Francisco Port Commission (the "Port") to license a portion of certain real property owned by the City (the "Subject Property") which portion is specifically described therein and the City shall grant to Catellus two (2) options to license such other portions of the remainder of the Subject Property (also specifically described therein) as are selected by Catellus pursuant to said agreement and (ii) is consistent with the Principles of Port Agreement to License and to Option.

WHEREAS, The transactions provided for in the Mission Bay Port Agreement to License and to Option are part of the Mission Bay Project (as defined in the Mission Bay findings as adopted in Resolution No. 60-91 and modified in Resolution No. 139-91); and

WHEREAS, The Board of Supervisors has reviewed and considered the Mission Bay Port Agreement to License and to Option, the FEIR, and the Memoranda to the Planning Commission and the Mission Bay EIR file from the Environmental Review Officer referred to in its Resolution Nos. 12040 and 13017; now, therefore, be it

RESOLVED, That based on the foregoing the Board of Supervisors hereby finds that: (1) the license and options to license provided for in the Port Agreement to License and to

Option will not require important revisions to the FEIR, and do not involve new significant environmental impacts, (2) no substantial changes have occurred with respect to the circumstances under which the Project is undertaken which would require important revisions to the FEIR due to involvement of new, significant impacts and (3) no new information of substantial importance to the Project has become available which would indicate the need for subsequent analysis of the environmental impacts, alternatives or mitigation measures; and that therefore, no new effects could occur and no new mitigation measures would be required; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts and incorporates by reference the Mission Bay Findings as previously adopted in Resolution No. 60-91 and modified by Resolution No. 139-91.

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-91-4

FEB 14 1992
Date Approved

Mayor

AMENDMENT OF THE WHOLE 1/29/92.

FILE NO. 255-91-5 RESOLUTION NO. 116-92

(Mission Bay City Land Transfer Agreement)

(FINDING THAT CERTAIN PROPOSED TRANSFERS OF LAND IN ACCORDANCE WITH THE CITY LAND TRANSFER AGREEMENT (TO BE ENTERED INTO BY THE CITY AND CATELLUS DEVELOPMENT CORPORATION IN FURTHERANCE OF SUBSECTION 14.1(a) OF THE DEVELOPMENT AGREEMENT ADOPTED AND APPROVED BY ORDINANCE NO. 60-91) ARE PART OF THE MISSION BAY PROJECT FOR PURPOSES OF COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND READOPTING THE MISSION BAY FINDINGS.)

WHEREAS, On January 7, 1991, the Board of Supervisors adopted Resolution No. 57-91 declaring it had reviewed and considered the contents of the final Mission Bay Environmental Impact Report ("FEIR"), adopting and incorporating therein by reference the findings of the FEIR, and making certain additional findings all pursuant to the California Environmental Quality Act (Public Resources Code section 21000, et seq., hereinafter "CEQA") and the CEQA Guidelines (California Code of Regulations, Title 14); and

WHEREAS, On January 7, 1991, the Board of Supervisors adopted its Resolution No. 60-91, adopting and incorporating by reference the Mission Bay Findings (adopted by the City Planning Commission by its Resolution No. 12040) and findings made by the Port Commission in its Resolution No. 90-99 and adopting further findings pursuant to CEQA and the CEQA Guidelines including a finding of the overriding benefits of the Mission Bay Project

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(as defined in said Resolution No. 60-91) and findings with respect to certain mitigation measures; and

WHEREAS, On February 25, 1991, the Board of Supervisors adopted its Resolution No. 139-91 adopting and incorporating by reference modifications to the Mission Bay Findings (which modifications had been adopted by the City Planning Commission by its Resolution No. 13017) and reaffirming and readopting its Resolution No. 60-91, except as modified by Resolution No. 139-91; and

WHEREAS, On February 25, 1991 the Board of Supervisors adopted Ordinance No. 60-91 adopting, approving, and authorizing the execution by the Mayor of the Development Agreement by and between the City and County of San Francisco ("City") and the Catellus Development Corporation ("Catellus") pursuant to Chapter 56 of the San Francisco Administrative Code; and

WHEREAS, Subsection 14.1(a) the Development Agreement provides that Catellus and the City shall negotiate, document and prepare the "City Land Transfer Agreement" in accordance with the "Principles of the City Land Transfer Agreement" which are attached to the Development Agreement as Exhibit B thereto; and

WHEREAS, In furtherance of the provisions of Subsection 14.1 (a) of the Development Agreement the City and Catellus have prepared the "Mission Bay City Land Transfer Agreement" (a copy of which is on file with the Clerk of the Board in File 255-91-3); which agreement (the "City Land Transfer Agreement")

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(i) documents the terms and conditions applicable to the conveyance by the City to Catellus of the "City Transfer Parcels" and the delivery by the City to Catellus of the deeds to the "City Quitclaim Land" and the conveyance by Catellus to the City of the "Catellus Transfer Parcels" and the delivery by Catellus to the City of deeds to the "Catellus Quitclaim Land" (as defined therein), (ii) includes and incorporates as an exhibit thereto that certain "Agreement Concerning the Public Trust", and (iii) is consistent with the Principles of City Land Transfer Agreement; and

WHEREAS, The land transfers provided for in the City Land Transfer Agreement are part of the Mission Bay Project (as defined in the Mission Bay Findings as adopted in Resolution No. 60-91 and modified by Resolution No. 139-91); and

WHEREAS, The Board of Supervisors has reviewed and considered the City Land Transfer Agreement, the FEIR, and the Memoranda to the Planning Commission and the Mission Bay EIR file from the Environmental Review Officer referred to in its Resolution Nos. 12040 and 13017; now, therefore, be it

RESOLVED, That based on the foregoing the Board of Supervisors hereby finds that: (1) the land transfers provided for in the City Land Transfer Agreement will not require important revisions to the FEIR, and do not involve new significant environmental impacts, (2) no substantial changes have occurred with respect to the circumstances under which the

Project is undertaken which would require important revisions to the FEIR due to involvement of new, significant impacts and (3) no new information of substantial importance to the Project has become available which would indicate the need for subsequent analysis of the environmental impacts, alternatives or mitigation measures; and therefore, that no new effects could occur and no mitigation measures would be required; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts and incorporates by reference the Mission Bay Findings as previously adopted in Resolution No. 60-91 and modified by Resolution No. 139.91.

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-91-5

FEB 14 1992
Date Approved

Frank M. Jordan
Mayor

(Mission Bay Port Land Transfer Agreement)

(FINDING THAT CERTAIN PROPOSED TRANSFERS OF LAND IN ACCORDANCE WITH THE PORT LAND TRANSFER AGREEMENT (TO BE ENTERED INTO BY THE CITY AND CATELLUS DEVELOPMENT CORPORATION IN FURTHERANCE OF SUBSECTION 14.1(a) OF THE DEVELOPMENT AGREEMENT ADOPTED AND APPROVED BY ORDINANCE NO. 60-91) ARE PART OF THE MISSION BAY PROJECT FOR PURPOSES OF COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND READOPTING THE MISSION BAY FINDINGS.)

WHEREAS, On January 7, 1991, the Board of Supervisors adopted Resolution No. 57-91 declaring it had reviewed and considered the contents of the final Mission Bay Environmental Impact Report ("FEIR"), adopting and incorporating therein by reference the findings of the FEIR, and making certain additional findings all pursuant to the California Environmental Quality Act (Public Resources Code section 21000, et seq., hereinafter "CEQA") and the CEQA Guidelines (California Code of Regulations, Title 14); and

WHEREAS, On January 7, 1991, the Board of Supervisors adopted its Resolution No. 60-91, adopting and incorporating by reference the Mission Bay Findings (adopted by the City Planning Commission by its Resolution No. 12040) and findings made by the Port Commission in its Resolution No. 90-99 and adopting further findings pursuant to CEQA and the CEQA Guidelines including a finding of the overriding benefits of the Mission Bay Project

///

(as defined in said Resolution No. 60-91) and findings with respect to certain mitigation measures; and

WHEREAS, On February 25, 1991, the Board of Supervisors adopted its Resolution No. 139-91 adopting and incorporating by reference modifications to the Mission Bay Findings (which modifications had been adopted by the City Planning Commission by its Resolution No. 13017) and reaffirming and readopting its Resolution No. 60-91, except as modified by Resolution No. 139-91; and

WHEREAS, On February 25, 1991 the Board of Supervisors adopted Ordinance No. 60-91 adopting, approving, and authorizing the execution by the Mayor of the Development Agreement by and between the City and County of San Francisco ("City") and the Catellus Development Corporation (Catellus") pursuant to Chapter 56 of the San Francisco Administrative Code; and

WHEREAS, Subsection 14.1(a) of the Development Agreement provides that Catellus and the City shall negotiate, document and prepare the "Port Land Transfer Agreement" in accordance with the "Principles of the Port Land Transfer Agreement" which are attached to the Development Agreement as Exhibit C thereto; and

WHEREAS, In furtherance of the provisions of Subsection 14.1 (a) of the Development Agreement the City and Catellus have prepared the "Mission Bay Port Land Transfer Agreement" (a copy of which is on file with the Clerk of the Board in File 255-91-2); which agreement (the "Port Land Transfer Agreement") (i) documents

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the terms and conditions applicable to the conveyance by the City acting through the City and County of San Francisco Port Commission (the "Port") to Catellus of the "Port Transfer Parcels" and delivery by the City to Catellus of the deeds to the "Port Quitclaim Land" and the conveyance by Catellus and the State of California to the City of the "Western Pacific Property" and the delivery by Catellus to the City of the deeds to the "Catellus Quitclaim Land" (as defined therein), (ii) includes and incorporates as an exhibit thereto that certain "Agreement Concerning the Public Trust", and (iii) is consistent with the Principles of Port Land Transfer Agreement; and

WHEREAS, The land transfers provided for in the Port Land Transfer Agreement are part of the Mission Bay Project (as defined in the Mission Bay Findings as previously adopted in Resolution No. 60-91 and modified by Resolution No. 139-91); and

WHEREAS, The Board of Supervisors has reviewed and considered the Port Land Transfer Agreement, the FEIR, and the memoranda to the Planning Commission from the Environmental Review Officer referred to in its Resolution Nos. 12040 and 13017; now, therefore, be it

RESOLVED, That based on the foregoing the Board of Supervisors hereby finds that: (1) the land transfers provided for in the Port Land Transfer Agreement will not require important revisions to the FEIR, and do not involve new significant environmental impacts, (2) no substantial changes

have occurred with respect to the circumstances under which the Project is undertaken which would require important revisions to the FEIR due to involvement of new, significant impacts and (3) no new information of substantial importance to the Project has become available which would indicate the need for subsequent analysis of the environmental impacts, alternatives or mitigation measures; and therefore, that no new effects could occur and no new mitigation measures would be required; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts and incorporates by reference the Mission Bay Findings as previously adopted in Resolution No. 60-91 and modified by Resolution No. 139-91.

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-91-6

FEB 14 1992
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
Amended in Cmte. 1/29/92
RESOLUTION NO. 118-92

FILE NO. 255-91-7

1/29/92
BT

[Mission Bay Development Agreement]

RESOLUTION RELATING TO FUTURE ACTIONS TO ESTABLISH COMMUNITY FACILITIES DISTRICT.

WHEREAS, This Board has heretofore approved that certain Development Agreement, by and between the CITY AND COUNTY OF SAN FRANCISCO and CATELLUS DEVELOPMENT CORPORATION (the "Development Agreement"), which became effective as of March 30, 1991; and

WHEREAS, The Development Agreement contemplates the establishment of a community facilities district ("CFD") in accordance with the Principles of Community Facilities District Formation set forth in Exhibit E to the Development Agreement; and

WHEREAS, In accordance with the Development Agreement, this Board intends to conduct proceedings for the establishment of the CFD pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"); and

WHEREAS, This Board shall constitute the legislative body of the CFD in accordance with the Act; and

WHEREAS, This Board considers it in the best interest of the City and County of San Francisco (the "City") and all other concerned parties that the provisions of the Development Agreement relating to the establishment of the CFD be implemented promptly through appropriate proceedings therefor; now, therefore, be it,

RESOLVED, as follows:

1. The Board hereby finds that each of the foregoing recitals is true and correct.

2. The Board hereby authorizes and approves all actions which appropriate City staff may take in cooperation with Catellus Development Corporation as the owner of land to be included within the CFD, in order to place the parties to the Development Agreement in a position to commence and to complete formal proceedings under the Act to establish the CFD in an orderly and expeditious manner.

3. The Board hereby declares and affirms its intent that such proceedings be instituted pursuant to applicable provisions of Section 53318 of the Act, and at such time and under such conditions as the parties may agree, to institute such proceedings at the Board's own initiative.

4. This resolution is declaratory of the intent of the Board and shall not in and of itself constitute action of the Board for purposes of Section 53318 of the Act.

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Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
255-91-7

FEB 14 1992.
Date Approved

Mayor

(Mission Bay City Land Transfer Agreement, Mission Bay Port Land Transfer Agreement)

FINDING AND DETERMINING THAT CERTAIN PROPOSED TRANSFERS OF LAND ARE AUTHORIZED BY AND CONSISTENT WITH THE PROVISIONS OF CHAPTER 1143 OF THE STATUTES OF 1991, CHAPTER 310 OF THE STATUTES OF 1987, AND CHAPTER 1333 OF THE STATUTES OF 1968

WHEREAS, As used in this Resolution, the terms "boundary of the Port of San Francisco," "Burton Act trust," "City," "Mission Bay Development Area," "Mission Bay Specific Plan," and "public trust" shall have the same definitions as the definitions of those terms in Section 1 of Chapter 1143 of the Statutes of 1991; and

WHEREAS, The City and Catellus Development Corporation ("Catellus") have executed a development agreement pursuant to Article 2.5 (commencing with Section 65864) of Chapter 4 of Division 1 of Title 7 of the California Government Code, effective April 1, 1991, (the "Development Agreement") with respect to lands located in the Mission Bay Development Area ("MBDA"); and

WHEREAS, Catellus is the major private owner of record of property within the MBDA; and

WHEREAS, Catellus is also the major private owner of record of certain land located between Army Street and 24th Street, and Illinois Street and San Francisco Bay, which area is commonly known as the Western Pacific Railroad Yard ("WP Property"); and

WHEREAS, The existing fragmented pattern of public and private ownership within the MBDA, especially the industrial area street system and parcelization imposed on the area largely as the result of subdivisions and sales in the latter half of the nineteenth century, limit both the potential development of the area and the expansion of desirable public uses in the area consistent with the public trust and the Burton Act trust, such as open space and parks along the waterfront and elsewhere within the MBDA, public access to the shoreline, and consolidated, modern facilities for the City; and

WHEREAS, The City has developed and adopted the Mission Bay Specific Plan, and the City has negotiated the Development Agreement with Catellus, to enable new development within the MBDA; to respond to and rectify the existing limitations on public trust uses which prevent implementation of the MBDA; and to facilitate development of consolidated, modern port facilities outside the MBDA; and

WHEREAS, The Mission Bay Specific Plan and the Development Agreement contemplate that certain lands in dispute with the State of California and certain other lands subject to the public trust or the Burton Act trust shall be conveyed free of those trusts to Catellus, and the public trust and the Burton Act trust over certain other lands shall be terminated, in exchange for:

1. The conveyance to the City subject to the public trust and the Burton Act trust of certain lands owned by Catellus;

2. The conveyance to the City of an easement over certain other lands owned by Catellus which will permanently encumber those lands with the public trust or with the Burton Act trust and the public trust; and

3. The agreement by the City that certain of the street areas in dispute with the State and other areas shall be permanently subjected to the public trust by easement or

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otherwise; and

WHEREAS, In preparing the Mission Bay Specific Plan, the City has considered the present and future public trust and Burton Act trust needs and the purposes for which the City holds, or may hold, property subject to those trusts within the MBDA; and

WHEREAS, The Mission Bay Specific Plan and the Development Agreement demonstrate that those lands within the MBDA to be devoted to non-public trust purposes or purposes other than those stated in the Burton Act are no longer needed or required for public trust purposes, or for those purposes provided for in the Burton Act; and

WHEREAS, The lands to be conveyed to the City and which will be encumbered by (i) a public trust easement, or (ii) a public trust and a Burton Act trust easement; or the lands which the City will agree to permanently subject to such trusts will be devoted to trust uses as provided for in the Mission Bay Specific Plan and other related plans for maritime development; and

WHEREAS, Such lands will, therefore, be highly useful for public trust and Burton Act trust purposes, which include but are not limited to the following:

1. Development of between four and nine container berths through acquisition of privately owned lands in the Pier 70 through 80 area of the City, which will also allow the City to take advantage of the existing container-oriented and intermodal infrastructure at Piers 80 and 94-96, including the intermodal container transfer facility; and

2. Within the MBDA, pursuant to the Mission Bay Specific Plan, development of improved open space, public

access, waterfront parks, and other public facilities consistent with the public trust and the Burton Act trust through the consolidation of ownerships and the provision by the City of certain additional real property to be developed for public recreational use pursuant to license, together with the toxic remediation of all real property to be subjected to the public trust or the Burton Act trust or to be developed for recreational use; and

WHEREAS, Implementation of the Development Agreement requires that the City and Catellus transfer certain parcels of land and interests in lands within the MBDA and that Catellus transfer the WP Property to the City; and

WHEREAS, Such transfer requires resolution of title disputes which have existed among the City, the State of California, and Catellus, such disputes having concerned the extent and nature of their respective ownership of lands and interests in lands within the MBDA and the WP Property, and having arisen because of the following:

1. Portions of the MBDA and WP Property consist of lands which are now filled and reclaimed, but which were tide or submerged lands in their last natural condition;

2. The State, by virtue of its sovereignty, received in trust for the purposes of commerce, navigation, and fisheries, all the right, title, and interest in and to ungranted tide and submerged lands located within the State at the time of its admission to the Union on September 9, 1850;

3. Certain of the tide and submerged lands within the MBDA were authorized to be, and were, laid off and conveyed into private record ownership pursuant to various acts, including Chapter 41 of the Statutes of 1851, Chapter 160 of the

Statutes of 1851, Chapter 543 of the Statutes of 1867-68, Chapter 490 of the Statutes of 1871-72, Chapter 265 of the Statutes of 1903, Chapter 434 of the Statutes of 1947, and Chapter 1252 of the Statutes of 1953;

4. Certain portions of the tide and submerged lands within the WP Property were authorized to be, and were, laid off and conveyed into private record ownership pursuant to Chapter 407 of the Statutes of 1863-1864 and Chapter 543 of the Statutes of 1867-1868;

5. Disputes have arisen as to whether or not some or all such conveyances into private record ownership conveyed fee title free of the public trust easement for commerce, navigation and fisheries;

6. Certain street areas within the MBDA and WP Property were originally reserved or laid off for street purposes. The City, the State and Catellus have disagreed as to the extent to which certain of these street areas may remain subject to State public trust or other public claims resulting from the lands once being sovereign lands of the State or laid off for street purposes; and

7. Various civil actions by and among the City, the State and the predecessors in interest of Catellus have addressed certain title issues with respect to certain of the street areas within the MBDA, but the parties remain in disagreement as to the effect of such actions; and

WHEREAS, The public interest requires the resolution of the title problems by agreement, in part because of the expense, burden and predictably lengthy time of litigation to resolve the many complex legal matters at issue; and

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WHEREAS, Pursuant to the provisions of the Chapter 1333 of the Statutes of 1968 (the "Burton Act"), the State granted to the City certain of the filled and unfilled tide and submerged lands within the MBDA and WP Property, subject to (1) the public trust for commerce, navigation and fisheries, (2) the Burton Act, (3) the terms and conditions of the agreement between the State and the City which transferred title to the City of lands subject to the Burton Act, and (4) the Charter of the City; and

WHEREAS, The City is authorized by Chapter 310 of the Statutes of 1987, as amended, subject to the approval of the State Lands Commission, to transfer lands granted to the City by the Burton Act for lands of equal or greater value which are useful for the particular trust purposes specifically authorized in the Burton Act if the City determines that such granted lands have been filled and reclaimed, are cut off from access to the waters of San Francisco Bay, constitute a relatively small portion of the tide and submerged lands granted to the City, and are no longer needed or required for the promotion of the public trust for commerce, navigation, and fisheries or the trust imposed by the Burton Act, and no substantial interference with trust uses and purposes will ensue; and

WHEREAS, Chapter 310 of the Statutes of 1987, as amended, further specifically authorizes the State Lands Commission to approve such an exchange if it makes the same findings; and

WHEREAS, Chapter 1143 of the Statutes of 1991 authorizes the State Lands Commission to grant to the City any and all of the right, title and interest held by the State by virtue of its sovereignty, and not previously conveyed, in and to filled tidelands and submerged lands within the MBDA; and

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WHEREAS, Chapter 1143 of the Statutes of 1991 also authorizes the City, subject to the approval of the State Lands Commission, to transfer lands granted to the City for lands or interests in lands of equal or greater value which are useful for public trust purposes if the City determines that such granted lands have been filled and reclaimed, are cut off from access to the waters of San Francisco Bay, constitute a relatively small portion of the tide and submerged lands granted to the City, and are no longer needed or required for the promotion of the public trust for commerce, navigation, and fisheries, and no substantial interference with trust uses and purposes will ensue; and

WHEREAS, Chapter 1143 of the Statutes of 1991 further authorizes the State Lands Commission to approve such an exchange if it makes the same findings; and

WHEREAS, Article X, Section 3 of the California Constitution provides that tidelands within two miles of any incorporated city, city and county, or town in California may be sold into private ownership if such tidelands were reserved to the State for street purposes and the California Legislature finds and declares that they are not used for navigation purposes and are not necessary for such purposes, subject to such conditions as the Legislature determines are necessary to be imposed in connection with any such sales to protect the public interest; and

WHEREAS, Chapter 1143 of the Statutes of 1991 also authorizes the City to sell to any private person or corporation, with the approval of the State Lands Commission, any portions of the tide or submerged lands within the MBDA

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which have been filled and which were laid off and reserved to the State for street purposes; and

WHEREAS, The City and Catellus have negotiated the Mission Bay City Land Transfer Agreement and the Mission Bay Port Land Transfer Agreement ("Agreements"), which Agreements provide for the exchange of lands and interests in lands within the MBDA and WP Property necessary to carry out the goals of the Development Agreement; and

WHEREAS, Appraisals of the MBDA and the WP Property have been prepared for and independently reviewed by the City, and it has been determined by the City that the value of the lands and interests in lands which the City will receive pursuant to the Agreements is greater than the value of the lands or interests in lands to be relinquished by the City pursuant to the Agreements.

NOW, THEREFORE, BE IT RESOLVED, THAT:

Section 1. The above recitals are true and correct.

Section 2. The exchange of lands and rights provided for in the Agreements are in the best interests of the City, and will further the public trust and the Burton Act trust.

Section 3. No substantial interference with the public trust or the Burton Act trust will ensue from the relinquishment by the City of its interest in those lands to be conveyed into private ownership and over which the public trust or the public trust and the Burton Act trust will be terminated pursuant to the Agreements; or from the termination of the public trust or the public trust Burton Act trust over certain other lands pursuant to the Agreements.

Section 4. An exchange of the lands or interests in the lands within the MBDA and the WP Property and the termination of

any public trust or trust imposed by the Burton Act over such lands pursuant to the Agreements is consistent with the legislative findings and declarations set forth in section 2 of Chapter 1143 of the Statutes of 1991.

Section 5. The lands or interests in lands which the City will acquire pursuant to the Agreements, in consideration and exchange for (a) the lands to be conveyed by the City and over which the public trust or the public trust and the Burton Act trust will be terminated pursuant to the Agreements, and (b) the termination of the public trust and the public trust or the Burton Act trust over certain other lands pursuant to the Agreements, are useful for the purposes of the public trust for commerce, navigation and fisheries and the trust imposed by the Burton Act.

Section 6. The value of the lands or interests in lands to be conveyed to the City and subjected to the public trust, or subjected to the public trust and the Burton Act trust, and the value of the public trust easement to be conveyed to or obtained by the City over certain other lands pursuant to the agreement of the City that certain of the street areas in dispute with the state and other areas shall be subjected to the public trust by easement or otherwise are greater than the value of the lands or interests in lands to be conveyed by the City and the public trust interests and Burton Act trust interests to be terminated pursuant to the Agreements.

Section 7. The lands to be conveyed by the City and over which the public trust or the public trust and the Burton Act trust will be terminated pursuant to the Agreements:

a. Have been filled and reclaimed in the course of a highly beneficial plan for development of the harbor and

waterfront of the City and Port of San Francisco, and are located above the present line of mean high tide;

b. Are not used, suitable, or necessary for navigation purposes and not necessary for street purposes; and

c. Have been and are presently cut off from access to the waters of San Francisco Bay, constitute a relatively small portion of the tide and submerged lands which have been granted to the City, and are no longer needed or required for the promotion of the public trust or the Burton Act trust.

Section 8. Those lands or interests in lands received by the City pursuant to either the Mission Bay City Land Transfer Agreement or the Mission Bay Port Land Transfer Agreement and located (a) outside the MBDA or (b) within the boundary of the Port of San Francisco shall be held by the City subject to the public trust and the Burton Act trust.

Section 9. Those lands or interests in lands received by the City pursuant to the Mission Bay City Land Transfer Agreement or the Mission Bay Port Land Transfer Agreement outside the boundary of the Port of San Francisco but within the MBDA shall be held by the City subject to the public trust.

Section 10. Upon the recordation of the deeds provided for in Section 5 of the Mission Bay City Land Transfer Agreement and Section 5 of the Mission Bay Port Land Transfer Agreement, any public trust interest or encumbrance and any Burton Act trust or encumbrance which may exist over the lands within the MBDA shall terminate and forever be deemed relinquished by the City except as provided in the Agreements.

Section 11. The Mayor, subject to the written approval of the City Attorney, is hereby authorized to modify any description and plat prepared and recorded pursuant to Chapter

1333 of the Statutes of 1968, as amended, and Section II of that certain agreement relating to the transfer of the Port of San Francisco from the State of California to the City and dated January 24, 1969, and to record the modified plat and description in the office of the Recorder of the City.

Section 12. The provisions of the Agreements with respect to indemnification by the City are hereby approved.

Section 13. The Mayor and the Director of Real Property are authorized to execute on behalf of the City and the Port Director is authorized to execute on behalf of the Port any closing or similar documents and any contracts, agreements, memoranda or similar documents with State, regional and local entities that are necessary or proper to achieve the purposes and objectives of the Agreements, if the Mayor and Director of Real Property or the Port Director determines that the document is necessary or proper and is in the City's or the Port's, as the case may be, best interests.

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-91-8

FEB 14 1992
Date Approved

Mayor

FILE NO. 255-91-9 RESOLUTION NO. 120-92

(Mission Bay Transportation Projects Agreement)

APPROVING THE TRANSPORTATION PROJECTS AGREEMENT AND AUTHORIZING THE ACCEPTANCE OF DONATIONS AND DEDICATIONS OF REAL PROPERTY PURSUANT THERETO AND MAKING FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, On January 7, 1991, the Board of Supervisors adopted Resolution No. 57-91 declaring that it had reviewed and considered the contents of the Final Mission Bay Environmental Impact Report ("FEIR"), adopting and incorporating therein by reference the findings of the FEIR making certain additional findings all pursuant to the California Environmental Quality Act (Public Resources Code Section 21000 et seq., hereinafter "CEQA") and the CEQA Guidelines (California Code of Regulations, Title 14); and

WHEREAS, On January 7, 1991, the Board of Supervisors pursuant to its Resolution No. 60-91, adopted and incorporated by reference the Mission Bay Findings (adopted by the City Planning Commission by its Resolution No. 12040) and adopted further findings pursuant to CEQA and the CEQA Guidelines including the finding of the overriding benefits of the Mission Bay Project (as defined in said Resolution No. 60-91), and findings with respect to certain mitigation measures; and

WHEREAS, On February 25, 1991, the Board of Supervisors pursuant to its Resolution No. 139-91 adopted and incorporated by reference the modifications to the Mission Bay Findings (which modifications had been adopted by the City Planning Commission by its Resolution No. 13017) and reaffirmed and readopted its Resolution No. 60-91, except as modified by Resolution No. 139-91; and

///

WHEREAS, Pursuant to City Planning Commission Resolution No. 13017, the Planning Department has found that the Mission Bay Development Agreement (the "Development Agreement") by and between the City and County of San Francisco (the "City") and Catellus Development Corporation ("Catellus") (including the Principles of Mission Bay Transportation Projects Agreement attached thereto as Exhibit G ["Principles"]) and, therefore, the Transportation Projects Agreement and the acceptance by the City of the deeds to be donated, dedicated or otherwise transferred by Catellus provided for in the Development Agreement, subject to the terms and conditions of the Transportation Projects Agreement, is consistent with the Master Plan, the Central Waterfront Plan and the Priority Policies enumerated in San Francisco Planning Code Section 101.1; and

WHEREAS, On December 11, 1990 the Public Utilities Commission (the "PUC") pursuant to its Resolution No. 90-438 approved the Principles; and

WHEREAS, In furtherance of the provisions of Section 14.9 of the Development Agreement (as adopted, authorized and approved by the Board of Supervisors by Ordinance No. 60-91) and pursuant to the authority granted by PUC Resolution No. 90-438, the PUC's staff, in conjunction with Chief Administrative Officer and City Attorneys Office, have negotiated on behalf of the City with Catellus and prepared the Mission Bay Transportation Projects Agreement in the form on file with the Clerk of the Board of Supervisors, which agreement (the "Transportation Projects Agreement") is consistent with the Principles; and

WHEREAS, The PUC pursuant to its Resolution No. 90-0438 has recommended the Board of Supervisors approve the Transportation Projects Agreement; and

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WHEREAS, The land transfers provided for in the Transportation Projects Agreement are part of the Mission Bay Project (as defined in the Mission Bay Findings as adopted in Resolution No. 60-91 and modified by Resolution No. 139-91); and

WHEREAS, The Board of Supervisors has reviewed and considered the Transportation Projects Agreement, the FEIR, and the Memoranda to the Planning Commission and the Mission Bay EIR file from the Environmental Review Officer referred to in its Resolution Nos. 12040 and 13017, the Memorandum to the Mission Bay EIR file dated December 6, 1991 and the recommendation of the PUC contained in PUC Resolution No. 91-0409 ; now, therefore, be it

RESOLVED, That based on the foregoing, the Board of Supervisors hereby finds that (1) the Transportation Projects Agreement (including the land transfers provided for therein) will not require important revisions to the FEIR, and does not involve new significant environmental impacts; (2) no substantial changes have occurred with respect to the circumstances under which the Project is undertaken which would require important revisions to the FEIR due to the involvement of new, significant impacts; and (3) no new information of substantial importance to the Project has become available which would indicate the need for subsequent analysis of the environmental impacts, alternatives or mitigation measures; and therefore, that no new effects could occur and no new mitigation measures would be required; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts and incorporates by reference the Mission Bay Findings as previously adopted in Resolution No. 60-91 and modified by Resolution No. 139-91; and, be it

///

FURTHER RESOLVED, That in accordance with the recommendations of the Chief Administrative Officer, Director of Property and the Public Utilities Commission (as set forth in its Resolution No. 91-0409), the Board of Supervisors hereby (i) approves the Transportation Projects Agreement and (ii) authorizes the Director of Property and Director of Public Works, as applicable, to accept the deeds or maps to the parcels to be donated, or dedicated to the City and placed under the jurisdiction of the PUC pursuant to said agreement (and such non-material modifications thereto as may hereafter be agreed upon by the PUC and Catellus) (provided that the City determines that all conditions precedent to acceptance have been fulfilled).

RECOMMENDED:

Chief Administrative Officer

APPROVED:

Director of Property

PUBLIC UTILITIES COMMISSION

By: _____
Manager of Utilities

Per PUC Resolution No. _____

Adopted - Board of Supervisors, San Francisco February 3, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-91-9

FEB 14 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 2/5/92.

FILE NO. 28-92-2

RESOLUTION NO. 121-92

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY, ELECTRICAL POWER CABLE FAILURE, CABLE 12BATR-1 SAN FRANCISCO INTERNATIONAL AIRPORT

WHEREAS, Cable 12BATR-1, a main cable of the Airports power distribution system failed October 11th; and

WHEREAS, It was necessary for the Airport to take immediate steps to replace the failed cable to insure our system's redundancy; and

WHEREAS, The replacement of this cable was beyond the capability of Airport personnel; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that an emergency existed and approves the San Francisco International Airport's declaration of emergency for replacement of the failed electrical power cable; and the Controller's action in reserving $1,050,000 ~~$1,300,000~~ against Series E bond funds.

2/5/92
BT

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-92-2

FEB 14 1992
Date Approved

Frank M. Jordan
Mayor

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MAR 6 - 1992

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Amended in Cmte. 2/5/92.

FILE NO. 28-92-1

RESOLUTION NO. 122-92

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY - TERMINATION REPLACEMENT, STATION M - SAN FRANCISCO INTERNATIONAL AIRPORT: ~~$40,000~~ $38,946.28

2/5/92 BT

WHEREAS, The electrical terminations at Main Substation M serving the Airport has failed; and

WHEREAS, It was necessary for the Airport to take immediate steps to replace these terminations in order to re-establish reliable electrical service to the Airport facilities; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the San Francisco International Airport's declaration of emergency repairs to the failed terminations; and the Controller's action in reserving ~~$40,000~~ $38,946.28 against Project Fund No. 104.

2/5/92 BT

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 28-92-1

FEB 14 1992
Date Approved

Mayor

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FILE NO. 187-92-1 RESOLUTION NO. 123-92

[Trial Court Funding]

ELECTING TO BECOME SUBJECT TO THE PROVISIONS OF THE STATE TRIAL COURT FUNDING PROGRAM FOR THE PERIOD OF JULY 1, 1992, THROUGH JUNE 30, 1993

WHEREAS, The passage of SB 612, Chapter 945 Statutes of 1988, known as the Brown-Presley Trial Court Funding Act ("the Act"), allows a county that has chosen to participate in the State trial court funding program to receive from the State quarterly block grants based on sums specified pursuant to Government Code Section 77200; and

WHEREAS, The Brown-Presley Trial Court Funding Act established a program of partial State funding of trial courts as specified in the Act provided that sufficient monies have been appropriated in the State Budget Act for the fiscal year to fund adequately the program known as the Trial Court Funding Program; and

WHEREAS, the decision of the City and County of San Francisco to opt into the program pursuant to the Act will result in the City and County agreeing to perform all duties and provide services required by the Act and all other provisions of applicable law; and

WHEREAS, Section 77300 of the Government Code provides that an option county shall notify the State of its decision to opt into the trial funding program for the 1992-1993 fiscal year on or before March 1, 1992; and

WHEREAS, By Resolutions No. 133-89, 830-89 and 137-91 the Board of Supervisors and a majority of Judges of the Superior and Municipal Courts requested State trial court funding for fiscal years 1989-1992; now, therefore, be it

RESOLVED, That the majority of Judges of the Superior Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That the majority of Judges of the Municipal Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That a majority of the Board of Supervisors of the City and County of San Francisco hereby requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That this trial court funding request is made pursuant to Government Code Section 77301, and is made for the period beginning July 1, 1992 for fiscal year 1992-1993; and, be it

FURTHER RESOLVED, That the Superior and Municipal Courts and the Board of Supervisors of the City and County of San Francisco agree to be bound by the provisions of the State trial court funding program in consideration for partial state funding of trial courts; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco offers commitment to Superior and Municipal Courts of the City and County of San Francisco that they

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will receive no less than one third of the general fund savings enjoyed by the City and County of San Francisco because of trial court funding state block grant revenues received for fiscal year 1992-1993. In exchange for this commitment the Board of Supervisors requests the Superior and Municipal Courts to approve the City and County of San Francisco's opting into the state block grant funding for fiscal year 1992-1993 under the Trial Court funding Act. This paragraph is not intended to condition or qualify the requests by the City and County of San Francisco and the Superior and Municipal Courts of San Francisco in any way for funding under the Trial Court Funding Act. This paragraph is merely the expression of an agreement between the Courts and the Board of Supervisors of San Francisco as to the disposition of trial court funding that becomes available to the City and County of San Francisco.

CERTIFICATION: The following hereby certify that a majority of the body over which they each preside requests State funding under the provisions of State law for fiscal year 1992-1993.

Edward Stern
Presiding Judge
Superior Court, San Francisco

Ronald Quidachay
Presiding Judge
Municipal Court, San Francisco

Doris M. Ward, President
Board of Supervisors of the
City and County of San Francisco

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 187-92-1

FEB 20 1992
Date Approved

Mayor

FILE NO. 1-92-7 RESOLUTION NO. 124-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, member, Board of Supervisors, February 20 - March 2, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Britt Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-92-7

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-7 RESOLUTION NO. 125-92

OC

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SHOTWELL STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Shotwell Street, on February 29, 1992, for a block party sponsored by The Friendship & Solidarity City Project, San Francisco – Las Vueltas, El Salvador; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70–1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Shotwell Street between 22nd and 23rd Streets on Saturday, February 29, 1992, from 1:00 p.m. until 3:00 p.m. for a block party sponsored by The Friendship & Solidarity City Project, San Francisco – Las Vueltas, El Salvador;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR BRITT

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Britt Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-7

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-92-1 RESOLUTION NO. 126-92

(Yosemite National Park)

URGING THE NATIONAL PARK SERVICE TO IMPLEMENT THE PRESERVATION COMPONENTS OF THE 1980 GENERAL MASTER PLAN AND TO CONSIDER PRESERVATION PLANS WHEN ENTERING INTO A NEW CONCESSIONS SERVICES AGREEMENT

WHEREAS, The Yosemite Valley is a place of unrivalled physical beauty that is visited and enjoyed by millions of people every year; and

WHEREAS, The undisturbed natural beauty of Yosemite is its greatest asset, and the preservation of that beauty should be the primary goal of the National Park Service; and

WHEREAS, In 1980 the National Park Service published a General Master Plan, which was praised by many environmentalists for its preservation components; and

WHEREAS, Much of the plan has yet to be implemented 12 years after its publication; and

WHEREAS, In 1993 the National Park Service will choose a new concessioner, and they have published a draft Concessions Services Plan to serve as a guideline in the selection process; and

WHEREAS, Aspects of the plan call for new construction and the retention of commercial enterprises in Yosemite Village, which conflicts with the General Master Plan; and

WHEREAS, The draft Concessions Services Plan does not make a concessioner's plans for preservation a criteria for selection, leaving the Valley open to increased commercialism and construction; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the National Park Service to implement the preservation elements of the General Master Plan, and to consider a concessioner's plans for preservation when entering into a new concessions agreement; and be it

FURTHER RESOLVED, That the Mayor be requested to transmit a copy of this resolution to the National Park Service.

SUPERVISOR SHELLEY

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Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-92-1

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-92-1 RESOLUTION NO. 127-92

[Tuberculosis Prevention Reports]

REQUESTING THE HEALTH COMMISSION AND SOCIAL SERVICES COMMISSION TO PRESENT TO THE BOARD OF SUPERVISORS BY MARCH 2, 1992, WRITTEN REPORTS CONTAINING FINDINGS REGARDING THEIR CURRENT POLICIES TO INSURE THAT TUBERCULOSIS IS NOT SPREADING IN THE CITY'S HEALTH CARE AND SOCIAL SERVICES FACILITIES, WHETHER MEASURES HAVE BEEN IMPLEMENTED TO PREVENT THE INTRODUCTION OF TB GERMS, AND WHAT PRECAUTIONS ARE BEING USED IN AREAS WHERE THE GREATEST RISK OF EXPOSURE EXISTS AND WHERE THE MOST VULNERABLE RESIDENTS ARE LIKELY TO BE EXPOSED, ALONG WITH A SURVEY OF THE PRESENT POLICIES TO CONTROL AND PREVENT THE SPREAD OF TB IN NON-CITY HEALTH FACILITIES IN SAN FRANCISCO, AND TO WHAT EXTENT THESE NON-CITY FACILITIES ARE IMPLEMENTING PREVENTATIVE MEASURES.

WHEREAS, Reports of Tuberculosis (TB) infection nationwide jumped significantly last year after many years of decline, and the problem is compounded by the recent emergence of TB bacterial strains that are resistant to most standard drugs used to treat the disease; and

WHEREAS, The State of California counted 4,869 new cases of TB in 1990, more than any other state recorded, and San Francisco became the fifth most infected city in the United States; and

WHEREAS, Infection with HIV, the AIDS virus, weakens the immune system and has been known to increase the risk of contracting TB, and people infected with the AIDS virus develop

full-blown TB, a potentially fatal lung disease, more rapidly than people not infected by the virus; and

WHEREAS, Recent studies report that TB is especially dangerous to San Francisco's impoverished homeless population and intravenous drug users for whom medical and social care are not consistently available; and

WHEREAS, Hospitals, clinics and other facilities caring for those persons most vulnerable to contacting TB should immediately embark on preventative programs, including the installation of ultraviolet lights in the most effective manner to destroy TB droplets and high-efficiency air filters to trap TB germs where air is recirculated; and

WHEREAS, Health care and Social Services facilities in San Francisco must remain vigilant to prevent the introduction and spread of TB strains, particularly in light of their vulnerable homeless and immune-impaired patient populations and the threat of TB to service providers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the Health Commission to present to the Board by March 2, 1992, a written report, containing findings of the following:

1. The Health Commission's present policies to control and prevent the spread of TB in their health facilities, particularly at San Francisco General and Laguna Honda Hospital.

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2. Whether the Commission is implementing preventative measures to control TB in areas where the greatest risk of exposure exists and in areas where the most vulnerable patients are likely to be exposed. The board is particularly interested in knowing whether City medical and health facilities use ultraviolet lights in the most effective manner to destroy TB droplets and high-efficiency air filters to trap TB germs when air is recirculated.

3. A survey of the present policies to control and prevent the spread of TB in non-City health facilities in San Francisco, and to what extent these non-City facilities are implementing preventative measures to control TB in areas where the greatest risk of exposure exists and in areas where the most vulnerable patients are likely to be exposed. The Board is particularly interested in knowing whether these non-City facilities use ultraviolet lights in the most effective manner to destroy TB droplets and high-efficiency air filters to trap TB germs when air is recirculated; and, be it,

FURTHER RESOLVED, That the Board of Supervisors hereby requests the Social Services Commission to present to the Board by March 2, 1992, a written report stating the Commission's present policy to control and prevent the spread of TB in their facilities, particularly where vulnerable homeless and immune-impaired residents are served, and preventative measures that will be implemented in the near future.

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-92-1

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-92-1.1 RESOLUTION NO. 128-92

[Tuberculosis Prevention In Health Facilities]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION AND THE SOCIAL SERVICES COMMISSION TO INSURE THAT TUBERCULOSIS IS NOT SPREADING IN HEALTH CARE AND SOCIAL SERVICES FACILITIES BY THE USE OF ULTRAVIOLET LIGHTS IN THE MOST EFFECTIVE MANNER AND HIGH-EFFICIENCY AIR FILTERS, FURTHER URGING THAT THE HEALTH COMMISSION PREPARE AND IMPLEMENT A PROGRAM TO EDUCATE PRIVATE HEALTH FACILITIES ON THE TUBERCULOSIS HEALTH ISSUE AND TO ASSIST PRIVATE HEALTH FACILITIES IN RESPONDING TO THIS ISSUE, AND REQUESTING WRITTEN REPORTS BY MARCH 2, 1992, ON EFFORTS TAKEN BY THE HEALTH COMMISSION AND THE SOCIAL SERVICES COMMISSION IN RESPONSE TO THIS RESOLUTION.

WHEREAS, Reports of Tuberculosis (TB) infection nationwide jumped significantly last year after many years of decline, and the problem is compounded by the recent emergence of TB bacterial strains that are resistant to most standard drugs used to treat the disease; and

WHEREAS, The State of California counted 4,869 new cases of TB in 1990, more than any other state recorded, and San Francisco became the fifth most infected city in the United States; and

WHEREAS, Infection with HIV, the AIDS virus, weakens the immune system and has been known to increase the risk of contracting TB, and people infected with the AIDS virus develop full-blown TB, a potentially fatal lung disease, more rapidly than people not infected by the virus; and

WHEREAS, Recent studies report that TB is especially dangerous to San Francisco's impoverished homeless population and intravenous drug users for whom medical and social care are not consistently available; and

WHEREAS, Hospitals, clinics and other facilities caring for those persons most vulnerable to contacting TB should immediately embark on preventative programs, including the installation of ultraviolet lights in the most effective manner to destroy TB droplets and high-efficiency air filters to trap TB germs where air is recirculated; and

WHEREAS, Health care and Social Services facilities in San Francisco must remain vigilant to prevent the introduction and spread of TB strains, particularly in light of their vulnerable homeless and immune-impaired patient populations and the threat of TB to service providers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to urge the Health Commission and the Social Services Commission to insure that Tuberculosis is not spreading in health care and social services facilities by the use of ultraviolet lights in the most effective manner and high-efficiency air filters, especially in areas where the greatest risk of exposure exists, and where the most vulnerable residents are likely to be exposed; and, be it

FURTHER RESOLVED, That the Board requests the Health Commission and the Social Services Commission to report in writing

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to the Board by March 2, 1992, on their efforts in utilizing ultraviolet lights in the most effective manner and high-efficiency air filters; and, be it

FURTHER RESOLVED, That the Board urges his Honor, the Mayor, to urge the Health Commission to prepare and implement a program to educate private health facilities on the need to insure that Tuberculosis is not spreading in health care and facilities, and to assist private health facilities in responding to the Tuberculosis health issue by the use of ultraviolet lights in the most effective manner and high-efficiency air filters, especially in areas where the greatest risk of exposure exists, and where the most vulnerable residents are likely to be exposed; and, be it

FURTHER RESOLVED, That the Board requests the Health Commission to report in writing to the Board by March 2, 1992, on its efforts to prepare and implement a program to educate private health facilities on the need to insure that Tuberculosis is not spreading in health care and facilities, and to assist private health facilities in responding to the Tuberculosis health issue by the use of ultraviolet lights in the most effective manner and high-efficiency air filters, especially in areas where the greatest risk of exposure exists, and where the most vulnerable residents are likely to be exposed.

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-92-1.1

FEB 2 3 1992
Date Approved

Mayor

FILE NO. 30-92-1.2 RESOLUTION NO. 129-92

[Tuberculosis Prevention Physician Notice]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO IMPLEMENT A PROGRAM TO NOTIFY ALL PHYSICIANS IN SAN FRANCISCO OF THE NEED TO PREVENT THE SPREAD OF TUBERCULOSIS IN HEALTH CARE FACILITIES, AND TO INITIATE MEASURES TO PREVENT THE INTRODUCTION OF TB GERMS IN AREAS WHERE THE GREATEST RISK OF EXPOSURE EXISTS AND WHERE THE MOST VULNERABLE RESIDENTS ARE LIKELY TO BE EXPOSED, AND THAT THE HEALTH COMMISSION REPORT TO THE BOARD BY MARCH 2, 1992, ON ITS EFFORTS IN RESPONSE TO THIS RESOLUTION.

WHEREAS, Reports of Tuberculosis (TB) infection nationwide jumped significantly last year after many years of decline, and the problem is compounded by the recent emergence of TB bacterial strains that are resistant to most standard drugs used to treat the disease; and

WHEREAS, The State of California counted 4,869 new cases of TB in 1990, more than any other state recorded, and San Francisco became the fifth most infected city in the United States; and

WHEREAS, Infection with HIV, the AIDS virus, weakens the immune system and has been known to increase the risk of contracting TB, and people infected with the AIDS virus develop full-blown TB, a potentially fatal lung disease, more rapidly than people not infected by the virus; and

WHEREAS, Recent studies report that TB is especially dangerous to San Francisco's impoverished homeless population and intravenous

drug users for whom medical and social care are not consistently available; and

WHEREAS, Hospitals, clinics and other facilities caring for those persons most vulnerable to contacting TB should immediately embark on preventative programs, including the installation of ultraviolet lights in the most effective manner to destroy TB droplets and high-efficiency air filters to trap TB germs where air is recirculated; and

WHEREAS, Health care and Social Services facilities in San Francisco must remain vigilant to prevent the introduction and spread of TB strains, particularly in light of their vulnerable homeless and immune-impaired patient populations and the threat of TB to service providers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to urge the Health Commission to implement a program to notify all physicians in San Francisco of the need to prevent the spread of Tuberculosis in health care facilities, and to initiate measures to prevent the introduction of TB germs in areas where the greatest risk of exposure exists and where the most vulnerable residents are likely to be exposed; and, be it,

FURTHER RESOLVED, That the Board of Supervisors hereby requests the Health Commission to report to the Board by March 2, 1992, on its efforts in response to this Resolution.

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Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-92-1.2

Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-92-1.3 RESOLUTION NO. 130-92

[State and Federal Tuberculosis Issues Lobbying]

URGING THE MAYOR TO DIRECT THE CITY'S SACRAMENTO AND WASHINGTON, D.C., LOBBYISTS TO WORK WITH THE CITY'S DELEGATIONS TO THE STATE LEGISLATURE AND CONGRESS IN TAKING ALL NECESSARY ACTIONS, INCLUDING HEALTH CARE PROGRAMS AND FINANCING, TO ADDRESS THE ISSUES RAISED BY THE INCREASE IN THE INCIDENCE OF TUBERCULOSIS INFECTION IN SAN FRANCISCO AND THROUGHOUT THE UNITED STATES, AND DIRECTING THE CITY'S LOBBYISTS TO SUBMIT WRITTEN REPORTS TO THE BOARD OF SUPERVISORS BY APRIL 1, 1992, SUMMARIZING ALL ACTIONS THAT HAVE BEEN TAKEN AS A RESULT OF THIS RESOLUTION.

WHEREAS, Reports of Tuberculosis (TB) infection nationwide jumped significantly last year after many years of decline, and the problem is compounded by the recent emergence of TB bacterial strains that are resistant to most standard drugs used to treat the disease; and

WHEREAS, The State of California counted 4,869 new cases of TB in 1990, more than any other state recorded, and San Francisco became the fifth most infected city in the United States; and

WHEREAS, Infection with HIV, the AIDS virus, weakens the immune system and has been known to increase the risk of contracting TB, and people infected with the AIDS virus develop full-blown TB, a potentially fatal lung disease, more rapidly than people not infected by the virus; and

/ / /

WHEREAS, Recent studies report that TB is especially dangerous to San Francisco's impoverished homeless population and intravenous drug users for whom medical and social care are not consistently available; and

WHEREAS, Hospitals, clinics and other facilities caring for those persons most vulnerable to contacting TB should immediately embark on preventative programs, including the installation of ultraviolet lights in the most effective manner to destroy TB droplets and high-efficiency air filters to trap TB germs where air is recirculated; and

WHEREAS, Health care and Social Services facilities in San Francisco must remain vigilant to prevent the introduction and spread of TB strains, particularly in light of their vulnerable homeless and immune-impaired patient populations and the threat of TB to service providers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to direct the City's Sacramento and Washington, D.C., lobbyists to work with the City's delegations to the State Legislature and Congress in taking all necessary actions, including health care programs and financing, to address the issues raised by the increase in the incidence of Tuberculosis infection in San Francisco and throughout the United States; and, be it

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FURTHER RESOLVED, That the Board of Supervisors requests the City's Lobbyists to submit written reports to the Board of Supervisors by April 1, 1992, summarizing all actions that have been taken as a result of this Resolution.

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-92-1.3

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-92-4 RESOLUTION NO. 131-92

CC

(ACCEPTANCE OF GIFT)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF PUBLICATIONS FROM JOSSEY-BASS, INC. VALUED IN EXCESS OF $100,000

WHEREAS, Jossey-Bass Inc. Publishers has offered to donate a copy of all of their publications for the next twenty-five years, beginning in 1992, to the San Francisco Public Library; and

WHEREAS, These publications will be in the form of books, journals and tapes; and

WHEREAS, The subject areas of these materials will include business, education, management, health and public administration; and

WHEREAS, The Library reserves the right to replace or discard the materials when they have been outdated or have been superseded; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby accept copies of materials published by Jossey-Bass, Inc. Publishers for the next 25 years, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby expresses its gratitude to Jossey-Bass, Inc. Publishers for its generosity.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-92-4

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 38-92-5 RESOLUTION NO. 132-92

CC

(ACCEPTANCE OF GIFT)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF $10,000 FROM THE SAN FRANCISCO CITIZENS' INAUGURAL COMMITTEE FOR MAYOR-ELECT FRANK JORDAN TO ASSIST WITH BOOKS AND PROGRAMS FOR CHILDREN'S LITERACY

WHEREAS, Children's Services is an integral element of the services provided by the San Francisco Public Library; and

WHEREAS, Current resources put limits on the amount of children's books and programming throughout the library system; and

WHEREAS, The Library desires to enhance Children's Services throughout San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby accept funds in the amount of $10,000 from the San Francisco Citizens' Inaugural Committee for Mayor-Elect Frank Jordan to assist with books and programs for children's literacy; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby expresses its gratitude to the San Francisco Citizens' Inaugural Committee for Mayor-Elect Frank Jordan for its generosity.

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-92-5

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAR 9 - 1992

SAN FRANCISCO PUBLIC LIBRARY

As amended in Board 2/10/92

FILE NO. 42-92-1 RESOLUTION NO. 133-92

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF HAIGHT AND BELVEDERE STREETS; AND PROVIDING FOR INSURANCE.
SUBJECT TO CERTAIN CONDITIONS IMPOSED BY THE BOARD OF SUPERVISORS

2/10/92 ejp

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on December 19, 1991, on the application of Pablo Heising/Haight Ashbury Street Fair for the temporary closing of a portion of Haight Street, between Masonic Avenue and Stanyan Street; and Belvedere Street 100 feet south of Haight Street, from 6:00 a.m. to 8:00 p.m. on Sunday, June 7, 1992, for the Haight Ashbury Street Fair and recommended disapproval of said application; and

WHEREAS, ISCOTT opposed the proposed temporary street closing due to neighborhood opposition; and

WHEREAS, On December 30, 1991, Paul Heising, Jr., on behalf of the Haight Ashbury Street Fair, appealed the decision of the Interdepartmental Staff Committee on Traffic and Transportation regarding the disapproval of the street fair to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.701(b) of the Administrative Code, this Board of Supervisors conducted hearings on January 27, 1992, and February 10, 1992; now, therefore, be it

2/10/92 92ejp

2/10/92 ejp

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic the following streets:

Haight Street, between Masonic Avenue and Stanyan Street; and Belvedere Street 100 feet south of Haight Street, on Sunday, June 7,1992, between 6:00 a.m. and 8:00 p.m., for the 15th Annual Haight Ashbury Street Fair;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes this street closing for the Haight Ashbury Street Fair subject to the following conditions being met by the applicants:

1. Applicant shall provide an adequate security force at all times and shall continue to provide 50-53 professionally experienced security guards for the stages. Applicant shall provide 18 intersection monitors and provide 20 pairs of monitors whose job will be to spot any problems, concerns or situations which must be addressed to the Haight Ashbury Street Fair or the police.

2. Applicant shall provide larger dumpsters for general, non-recyclable garbage. Applicant shall continue to encourage to recycle items whenever possible, and shall monitor food vendors so that they also comply with applicant's efforts to maintain a cleaner fair.

3. Applicant shall provide a screening process to insure that handcrafted items are authentic. Any vendor misrepresenting their merchandise will be excluded from future Haight Ashbury Street Fairs.

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4. Applicant shall allow local merchants a discount on booth spaces located in front of their businesses. The discount will also be applicable to community residents.

5. Applicant shall make periodic anti-substance abuse announcements from each stage.

6. Applicant shall continue to promote and conduct pre-fair community meetings which the applicant has done for the past 14 years, and shall promote and conduct post-fair community meetings which will enable the applicant to hear how the community feels about the fair. Applicant shall also delegate a board member of the Haight Ashbury Street Fair to serve as a community liason whose duties will include to serve as a contact person for the community-at-large.

7. Applicant shall enact a new line-up of music styles which will begin with acoustic music and community presentations, followed with rock music and ending with jazz and blues music.

8. Applicant agrees to host only two stages for this year's fair. The Belvedere stage will be eliminated. In its place, will move more food booths into this area. This should alleviate the bottlenecking of crowd traffic at this intersection and contribute to a more accessible fair.

9. Applicant shall post the line-up of each stage so that fair goers can plan their activities in advance.

10. Applicant shall reduce the number of food vendors at this years fair, especially open air barbecue operations. Strict health codes will be enforced and applicant shall provide the Department of Public Health access to applicant's security in order to cite and remove any non-licensed food vendors and any participating food vendor that is violating the health codes.

11. Applicant shall provide 24 portable toilets. Applicant agrees to monitor the usage and servicing of the facilities and to do everything possible to remove the portable toilets from the Fair area and neighborhood as quickly as possible.

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-1

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 2/5/92.

FILE NO. 68-92-1 RESOLUTION NO. 134-92

[Federal Grant - Substance Abuse Prevention]

AMENDING RESOLUTION NO. 931-91, AUTHORIZING THE MAYOR TO ACCEPT AND EXPEND AN ADDITIONAL $700,000 FOR THE "COMMUNITY PARTNERSHIP PROGRAM," BY AUTHORIZING THE MAYOR TO ACCEPT AND EXPEND, RETROACTIVE TO JANUARY 1, 1992, AN ADDITIONAL $524,997, FOR A TOTAL OF $1,224,997, WITH $28,809 TO BE PROVIDED FOR INDIRECT COSTS, PLACING RESERVE ON $160,000.

2/5/92 BT

WHEREAS, The Board of Supervisors previously approved Resolution No. 116-91, which amended Resolution No. 858-90 by authorizing his Honor, the Mayor, to apply for, accept and expend funds in the amount of $721,186 for the Community Partnership Program; and

WHEREAS, By Resolution No. 931-91, which amended Resolution No. 116-91, the Board of Supervisors further authorized the Mayor to accept and expend additional funds in the amount of $700,000 for the Community Partnership Program; and

WHEREAS, The federal government has advised the City that, in fact, an additional $524,997, for a total of $1,224,997, will be provided the City, with $28,809 to be provided for indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 931-91, which amended Resolution No. 116-91, to authorize his Honor, the Mayor, to accept and expend, retroactive to January 1, 1992, additional funds in the amount of $524,997, for a total of $1,224,997, with $28,809 to be provided for indirect costs, and, be it

2/5/92 BT

2/5/92 BT

FURTHER RESOLVED, Funds in amount $160,000 for the Neighborhood Empowerment Program are held in reserve pending release by the Finance Committee, pending identification by the Mayor's Office of the community-based organizations to be funded through this program.

DOCUMENTS DEPT.
MAR 9 - 1992
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-92-1

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 78-92-1 RESOLUTION NO. 135-92

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1992-93.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1992; now, therefore, be it

RESOLVED, that $163.27 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco , the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1992, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1993, will be subject to resurvey prior to the second Monday of January, 1993.

APPROVED:

CLAIRE ZVANSKI

Claire Zvanski
President, Health Service Board

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 78-92-1

FEB 20 1992
Date Approved

Frank Jos Jordan
Mayor

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 107-92-1 RESOLUTION NO. 136-92

[Department of Social Services - Condoms]

URGING THE MAYOR TO COORDINATE EFFORTS OF THE DEPARTMENTS OF SOCIAL SERVICES AND PUBLIC HEALTH TO ASSURE DISTRIBUTION OF CONDOMS TO CLIENTS OF THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Department of Social Services handles some 1,000 clients per day in its various programs; and

WHEREAS, Many of these clients are at risk for HIV disease, sexually transmitted diseases, or unwanted pregnancy; and

WHEREAS, By making some 3,000 condoms available per month, the Department of Social Services has recognized that availability of condoms would help its clients avoid these risks; and

WHEREAS, The figure of 3,000 condoms is seriously short of the 453,000 per year the Department's planners estimates are needed to meet client needs; and

WHEREAS, The cost of caring for only one case of AIDS would exceed the annual $60,000 cost of providing these condoms; and

WHEREAS, The Department of Public Health is responsible for the city's purchasing of condoms, as well as AIDS prevention efforts; and

WHEREAS, The Department of Public Health wishes to participate in a program to provide condoms for clients of the Department of Social Services; and

WHEREAS, Coordination of a condom distribution program, and resolution of the issue of funding of such a program, could be facilitated through the assistance of the Mayor; be it

RESOLVED, That the Board of Supervisors supports the establishment of a program to distribute some 435,000 condoms per year to meet the needs of clients of the Department of Social Services; and

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor, and the Directors of the Departments of Social Services and Public Health to coordinate efforts to fund the distribution of these condoms at the earliest opportunity.

Supervisor Migden

1879w

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MAR 6 - 1992
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Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
107-92-1

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 2/5/92.

FILE NO. 147-92-1 RESOLUTION NO. 137-92

(Grant - State Funds)

2/5/92 BT

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND RETROACTIVELY FUNDS/AVAILABLE FROM THE CALIFORNIA STATE LIBRARY FOR A RESOURCE ENHANCEMENT PROGRAM, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,217 OR 5 PERCENT OF TOTAL GRANT.

WHEREAS, The California State Library has invited libraries participating in the California Literacy Campaign to submit grant proposals for the fiscal year 1991-92, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and

2/5/92 BT

expend retroactively ~~an amount not~~ to exceed $24,344 of California State Library funds for tutor/student resource enhancement support services of Project Read through June 1992, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

John W. Madden
for EDWARD HARRINGTON
Controller

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-92-1

FEB 20 1992
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 9 - 1992
SAN FRANCISCO PUBLIC LIBRARY

Amendment of the Whole 2/5/92.

FILE NO. 172-91-21

RESOLUTION NO. 138-92

[Agreements]

DESIGNATING LANGLEY PORTER PSYCHIATRIC INSTITUTE, SAN FRANCISCO GENERAL HOSPITAL, ST. MARY'S HOSPITAL AND MEDICAL CENTER, CALIFORNIA PACIFIC MEDICAL CENTER, ST. FRANCIS MEMORIAL HOSPITAL, MT. ZION HOSPITAL AND MEDICAL CENTER, COMMUNITY CRISIS CLINIC, AND ST. LUKE'S HOSPITAL AS 72-HOUR EVALUATION AND 14-DAY INTENSIVE TREATMENT FACILITIES PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTIONS 5150 and 5250, EFFECTIVE JULY 1, 1991, AND AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO ENTER INTO AGREEMENTS WITH SAID FACILITIES: PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Welfare and Institutions Code Sections 5150 and 5250 authorize counties to designate facilities to provide 72-hour evaluation and 14-day intensive treatment to persons in need of mental health services; and

WHEREAS, These statutes, as well as Section 821 of Title 9 of the California Code of Regulations, require in addition that such facilities be approved by the State Department of Mental Health; and

WHEREAS, The San Francisco Division of Mental Health, Substance Abuse and Forensic Services has developed an agreement for these facilities as set forth in Board of Supervisor's File Number 172-91-21; now, therefore, be it

RESOLVED, The Board of Supervisors designates Langley Porter Psychiatric Institute, San Francisco General Hospital, St. Mary's Hospital and Medical Center, California Pacific Medical Center, St. Francis Memorial Hospital, Mt. Zion Hospital and Medical Center, Community Crisis Clinic, and St. Luke's Hospital as 72-hour evaluation and 14-day intensive treatment facilities effective from July 1, 1991 through June 30, 1994, and authorizes the Director of Mental Health to enter into agreements with said facilities; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-91-21

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

2/4/92 - As amended in Committee.

FILE NO. 197-92-1 RESOLUTION NO. 139-92

[SAN FRANCISCO FAIR]

NAMING THE SAN FRANCISCO FAIR AN OFFICIAL EVENT OF THE CITY AND COUNTY OF SAN FRANCISCO; REQUESTING AN ANNUAL REPORT FROM THE FAIR; URGING THE GOVERNOR TO APPOINT DIRECTORS TO THE FAIR WHO REPRESENT THE CITY'S DIVERSITY.

2/4/92 jlb

WHEREAS, The State of California, through its Department of Food and Agriculture, Division of Fairs and Expositions sponsors the Fifth District Agricultural Association known as the San Francisco Fair; and

WHEREAS, The San Francisco Fair at the Civic Center Plaza each year showcases the City's many cultures, arts, entertainers and foods of its residents and businesses, thereby promoting the City and County of San Francisco as the nation's premiere tourist destination; and

WHEREAS, The San Francisco Fair each year also conducts the nation's most prestigious major competitive wine judging, the National Wine Competition, thereby establishing San Francisco as the annual focus of the United States' wine and hospitality industry; and

WHEREAS, The San Francisco Fair each year also conducts a vocational education competition in concert with the San Francisco Unified School District, winners of which go on to the State of California's annual statewide competition; and

WHEREAS, It is in the best interest of the City and County, and its departments and agencies to assist the San Francisco Fair in its endeavors; and

WHEREAS, It is usual for local city and county governments to promote the fairs and festivals of the State of California; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby declares the San Francisco Fair to be an official event of the City and County of San Francisco; and, be it

Supervisors' Hallinan, Alioto

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby urges each of its departments and agencies to assist the San Francisco Fair in further promoting the best interests of the City and County of San Francisco and its businesses, arts and citizens; and, be it

2/4/92 jlb

FURTHER RESOLVED, That the Directors of the San Francisco Fair shall submit each January to the Board of Supervisors an annual report advising the Board of Supervisors of the financial condition of the Fair and its planned activities for the next year; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Governor of the State of California to appoint Directors to the San Francisco Fair who are representative of the City's cultural, racial, ethnic, sexual and sexual orientation diversity, and the Directors of the San Francisco Fair are requested to convey a copy of this resolution to the Governor's Office.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
197-92-1

FEB 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-92-3 RESOLUTION NO. 140-92

(Emergency Declaration)

FINDING THAT AN ACTUAL EMERGENCY EXISTS ON TELEGRAPH HILL DUE TO A LANDSLIDE; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED IN THE MOST EXPEDITIOUS MANNER POSSIBLE AND TO ENTER INTO CONTRACTS FOR THE DEMOLITION OF ANY AND ALL STRUCTURES NECESSARY; FURTHER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS MAY HOLD A CONTRACTOR HARMLESS FROM ANY CLAIMS OF DAMAGE BY THE OWNERS OF THE PROPERTIES ORDERED DEMOLISHED.

WHEREAS, Recent heavy rains have caused landslides and the potential for homes slipping off of their foundations on Telegraph Hill; and

WHEREAS, The structure located at 22-30 Alta Street in San Francisco has partially collapsed and is in immediate danger of sliding off its foundations with the corresponding danger of injury to life and property; and

WHEREAS, Contractors who have been approached by the City to demolish the building in the absence of a demolition by the property owner make it imperative that the City authorize the Director of Public Works to hold them harmless from claims by the property owner that the property was demolished without his consent; and

WHEREAS, The Director of Public Works believes that this is a matter of imminent peril and action must be taken immediately to alleviate the danger due to a landslide at the above-listed address; now, therefore, be it

///

RESOLVED, That this Board of Supervisors hereby finds that in fact an actual emergency does exist; and, be it

FURTHER RESOLVED, That the Director of Public Works is hereby authorized to proceed in the most expeditious manner possible; and, be it

FURTHER RESOLVED, That the Director of Public Works is hereby authorized when entering into a contract with a demoliton contractor to demolish the premises lcoated at 22-30 Alta Street to hold the contractor harmless from claims of damage by the owner of the premises and from any other damages that might arise from the demolition operations, except for the negligence of the contractor.

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlena Byrne
ACTING Clerk

File No.
28-92-3

FEB 2 5 1992
Date Approved

Mayor

FILE NO. 48-92-1 RESOLUTION NO. 141-92

RO #91149

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF LUCY LEONG IN THE AMOUNT OF $10,000.

WHEREAS, Lucy Leong ("Leong") is an employee of the City and County of San Francisco in San Francisco General Hospital; and

WHEREAS, Leong claimed she was subject to injuries; and

WHEREAS, the Department of Public Health has recommended settlement of the matter by payment of $10,000, plus miscellaneous other terms including a workers' compensation settlement; and

WHEREAS, the City Attorney has approved the settlement; and

WHEREAS, the Retirement Board approved the settlement and workers' compensation release on or around November 12, 1991;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of Leong's claims in the amount of $10,000, plus miscellaneous other terms and conditions contained in the settlement agreement dated November 18, 1991, is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

CONTROLLER JAN 2 8 1992
01 001 97 09 86
309807 1450 $10,000.00

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

RAYMOND BAXTER
Department Head

APPROVED:

PUBLIC HEALTH COMMISSION

SECRETARY

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MAR 6 - 1992
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Adopted - Board of Supervisors, San Francisco February 10, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-1

FEB 2 1 1992
Date Approved

Mayor

FILE NO. 1-92-8 RESOLUTION NO. 142-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, President, Board of Supervisors,
February 25 - March 10 and April 30 - May 1;
Raymond Baxter, Director of Health,
March 6 - 8;
Henry Berman, member, Fire Commission,
February 20 - 21;
Kenneth Dowlin, City Librarian,
March 11 - 15;
Richard Evans, Director, Department of Public Works,
February 27 - 28;
Julia Lopez, General Manager, Department of Social Services,
March 2 - 10;
Pierre Ludington, member, Health Commission,
March 13 - 25;
Harry S. Parker, III, Director, Fine Arts Museums,
February 28 - March 8;
Ellen Sanger, member, Public Library Commission,
February 16 - 23;
Arlo Smith, District Attorney,
February 28 - March 1;
V. Fei Tsen, Vice President, Redevelopment Agency,
February 14 - 23;
L.A. Turpen, Director of Airport,
March 2 - March 5, 1992.

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Burke
ACTING Clerk

File No. 1-92-8

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-92-3 RESOLUTION NO. 143-92

[LEVI STRAUSS & CO. DOMESTIC PARTNERS POLICY]

DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO LEVI STRAUSS & CO. CONGRATULATING THE COMPANY ON IMPLEMENTING A DOMESTIC PARTNERS POLICY FOR THEIR EMPLOYEES.

WHEREAS, The voters of the City and County of San Francisco have affirmed and reaffirmed their support for policies in favor of recognizing non-traditional families through their support of Domestic Partners legislation; and

WHEREAS, Levi Strauss & Co. has been a major business and civic presence in the City since the last century; and

WHEREAS, Levi Strauss & Co. has now enacted a domestic partners policy which recognizes that many of their employees are in non-traditional family relationships and are deserving of full benefits and recognition, making Levi Strauss the largest company to implement such a policy; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby highly commends Levi Strauss & Co. for their courageous policy implementation; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit the Board's commendation to Mr. Tom Tusher, President and Chief Executive Officer, Levi Strauss & Co., 1155 Battery Street, San Francisco, California, 94111.

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DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-92-3

FEB 27 1992
Date Approved

Mayor

FILE NO. 38-92-7 RESOLUTION NO. 144-92

(GIFT ACCEPTANCE -- SF FOUNDATION)

AUTHORIZING THE MAYOR'S OFFICE TO ACCEPT MISCELLANEOUS COMPUTER EQUIPMENT VALUED AT $80,609 FROM THE SAN FRANCISCO FOUNDATION FOR USE BY THE MAYOR'S BUDGET OFFICE AND THE MAYOR'S OFFICE OF ECONOMIC PLANNING AND DEVELOPMENT.

RESOLVED, That this Board of Supervisors does hereby authorize the Mayor to accept the gift of miscellaneous computer equipment valued at $80,609 from the San Francisco Foundation for use by the Mayor's Budget Office and the Mayor's Office of Economic Planning and Development.

SUPERVISOR WARD

2/24/92

2264g

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAR 6 - 1992

PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 38-92-7

FEB 27 1992
Date Approved

Mayor

FILE NO. 7-92-1.1 RESOLUTION NO. 145-92

[Bus Right-of-Way]

URGING THE STATE LEGISLATURE TO AMEND STATE LAW TO CREATE A PROVISION IN STATE LAW THAT BUSES SHALL HAVE THE RIGHT-OF-WAY FOR ENTRY INTO TRAFFIC ON CITY STREETS FROM CURBS AFTER THEIR DRIVERS HAVE GIVEN REQUIRED SIGNALS; AND URGING THE MAYOR TO TRANSMIT THIS RESOLUTION TO THE STATE LEGISLATIVE ADVOCATE FOR PRESENTATION TO THE SAN FRANCISCO DELEGATION WITH THE REQUEST THAT ALL NECESSARY ACTION BE TAKEN TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

WHEREAS, The City and County of San Francisco is making an effort to insure that all Municipal Railway bus drivers pull over to curbs as they pick-up and drop-off passengers; and

WHEREAS, If buses do not pull over to the curbs for passenger pick-up and drop-off, passengers are required to use the streets in order to enter or leave a bus, and such use of the streets may be dangerous for passengers; and

WHEREAS, By leaving the traffic lanes for passenger pick-up and drop-off vehicles in traffic lanes are able to continue their movement; and

WHEREAS, Bus drivers and passengers are frustrated when buses do pull over to curbs but then have difficulty in returning to the traffic lanes because drivers are reluctant to allow buses to enter traffic in front of their vehicles; and

WHEREAS, The conditions as they now exist can create a hazard for passengers, bus drivers and other vehicles on City streets, and

cause unnecessary delays in traffic; and,

WHEREAS, By providing a right-of-way privilege for buses who seek to re-enter traffic lanes after pulling over to the curb for passenger pick-up and drop-off, and after providing required signals would create a safer environment for buses, passengers and other vehicles; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State Legislature to amend State law to create a provision in State law that buses shall have the right-of-way for entry into traffic on City streets from curbs after their drivers have given required signals; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to transmit this Resolution to the State Legislative Advocate for presentation to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to effectuate the intent of this Resolution.

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-92-1.1

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 20-91-22.1 RESOLUTION NO. 146-92

CC

[Traffic Rugulation]
ENACTING TRAFFIC REGULATION ON WINTHROP STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Tow Away No Parking Anytime - Establish
Winthrop Street, west side, from Chestnut Street to a point approximately 180 feet southerly.

ECONOMIC & SOCIAL POLICY COMMITTEE

DOCUMENTS DEPT.
MAR 6 - 1992

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-91-22.1

FEB 27 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 38-91-22 RESOLUTION NO. 147-92

b

(ACCEPTANCE OF GIFT)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF UP TO $1,500,000 FROM THE LIBRARY FOUNDATION OF SAN FRANCISCO FOR LEASE/PURCHASE OF LIBRARY AUTOMATION SYSTEM

WHEREAS, The San Francisco Public Library is in the process of creating facilities and collections to provide outstanding library service to the citizens of San Francisco; and

WHEREAS, It is essential to provide the technology to manage the collections and the resources for the benefit of the community; and

WHEREAS, Electronic computer and telecommunications systems can greatly enhance the public's access to the library and community information resources; and

WHEREAS, The San Francisco Public Library has the need for a new automation system to be in operation prior to the opening of the new main library in order to help create a world class, state of the art library; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby accept funds from the Library Foundation of San Francisco up to the amount of $1,500,000 to be received during 1993 through 1995 which will be applied to the costs associated with library automation; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby expresses its gratitude to the Library Foundation of San Francisco for its generosity.

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-22

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-92-2 RESOLUTION NO. 148-92

RO #91147

CC

[Settlement of Claim]

AUTHORIZING SETTLEMENT OF CLAIMS AGAINST THE CITY AND COUNTY OF SAN FRANCISCO REGARDING THE WAR MEMORIAL'S HERBST THEATRE BOX OFFICE FOR THE SUM OF $103,774, UPON CERTAIN CONDITIONS.

WHEREAS, The Board of Trustees of the San Francisco War Memorial and Performing Arts Center has adopted a resolution authorizing the proposed settlement of the Herbst Theatre licensees' claims against the War Memorial for losses sustained as a result of the bankruptcy of the War Memorial's Box Office contractor, Performing Arts Services, Inc.; and

WHEREAS, The City Attorney has recommended approval of the proposed settlement; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the proposed settlement of the Herbst Theatre licensees' claims as set forth in the Settlement Report dated December 20, 1991, by payment of the sum of $103,774 in total to various claimants, and upon the condition that claimants reimburse San Francisco Performing Arts Center foundation $26,579.83 in production costs owed for Herbst Theatre events between January and June 1991.

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: Kimberly A. Reiley
Kimberly A. Reiley
Chief Trial Deputy

FUNDS AVAILABLE:
01 001 97 09 46
309914 1450 $103,774.00

EDWARD M. HARRINGTON
Controller

1842g

JAN 22 1992 01/17/92

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 6 - 1992

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-2

FEB 27 1992
Date Approved

Mayor

FILE NO. 64-92-1 RESOLUTION NO. 149-92

RO #91138

[Assignment of Lease of Real Property]

AUTHORIZING ASSIGNMENT OF LEASE OF REAL PROPERTY AT 1390 MARKET STREET, SUITE 1010, SAN FRANCISCO FOR THE CITY ATTORNEY'S OFFICE.

RESOLVED, In accordance with the recommendations of the City Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute on behalf of the City and County of San Francisco, as Assignee, a written assignment of lease with Liebert, Cassidy and Frierson, a Professional Corporation, as Assignor, for Suite 1010 at 1390 Market Street, which comprises an approximate net rentable area of 1,979 square feet for the purpose of providing offices for the City Attorney.

The Assignment of Lease shall be effective on the date the Assignment of Lease is executed by the Mayor or on the date certain work to be performed by the Assignor is completed, whichever occurs later, and Assignor provides City with possession of the premises, and shall end on June 30, 1992 at a rental of $2,804.00 per month including gas, electricity, water, scavenger and janitorial services.

It is further understood that City will occupy said premises for the entire term expiring June 30, 1992. If funds are appropriated for rental payments for 1992-1993 fiscal year, the term shall expire January 22, 1993.

City agrees to indemnify, hold harmless, and defend Landlord, and the Owners of the Building (hereinafter "Owners") from and against all claims, demands, liability and costs, including but not limited to attorneys' fees, litigation expense and costs of suit, for injury or damage occurring in, on or about the premises of the Building (including but not limited to elevators, stairs, bathrooms, or hallways), the use of which City may have in common with other tenants of the Building, provided that such claim, demand, liability or cost is (1) attributable to personal or bodily injury to or death of any person or persons, or damage to property of any kind whatsoever, including of use thereof, and (2) is caused in whole or in part by any act or omission to act by City, anyone directly or indirectly employed by City or anyone for whose acts City may be liable regardless of whether or not such injury, death or damages are caused or contributed to by any act or omission to act by Landlord or Owners, anyone directly or indirectly employed by Landlord or Owners, or anyone for whose acts Landlord or Owners maybe liable, or by the failure by Landlord or Owners to comply with any law, regulation or order.

City's obligations to indemnify and hold harmless shall apply with full force and effect regardless of any "active" negligence by Landlord or Owners, by anyone directly or indirectly employed by Landlord or Owners or by anyone for whose acts Landlord or Owners may be liable. However, City's obligations to indemnify and hold harmless shall not apply in cases where the injury, death or damages are caused by the sole negligence or willful misconduct of Landlord or Owners, its agents or employees, or of independent contractors who are directly responsible to Landlord or Owners.

Said Assignment shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Assignment.

RECOMMENDED:

City Attorney

$16,824.00
Available Appropriation No.
01-001 25-14-00 1460 323725
02-093 90-03-00 1460 774281
01-001 03-01-00 1460 302505

Director of Property

Controller JAN 08 1992

PA:ab/bab

DOCUMENTS DEPT.

MAR 6 - 1992

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-92-1

FEB 27 1992
Date Approved

Mayor

FILE NO. 68-92-3 RESOLUTION NO. 150-92

CC

(SHELTER PLUS CARE FUNDS)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS FOR THE SHELTER PLUS CARE PROGRAM AUTHORIZED UNDER SECTION 837 OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625. THERE WILL BE NO DIRECT OR INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS.

WHEREAS, On December 5, 1991 the Department of Housing and Urban Development issued a Notice for Program Guidelines which must met by grantees in order to participate in the Shelter Plus Care Program; and

WHEREAS, The City of San Francisco is an eligible City for purposes of receiving Shelter Plus Care Funds; and

WHEREAS, Shelter Plus Care Funds will be used to provide rental housing assistance to homeless persons with disabilities; and

WHEREAS, Shelter Plus Care rental assistance payments will be coordinated with the provision of social services in order to provide permanent affordable housing to homeless persons with serious mental illnesses, chronic problems with alcohol and/or drugs, or have AIDS and related deceases; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the Shelter Plus Care Program from the Department of Housing and Urban Development according to the Federal Guidelines governing the program.

OFFICE OF THE MAYOR
SAN FRANCISCO

MAYOR'S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT

BOARD OF SUPERVISORS

EDWARD HARRINGTON
CONTROLLER
By

DOCUMENTS DEPT.

MAR 6 - 1992

S... FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-92-3

FEB 27 1992
Date Approved

Mayor

FILE NO. 89-92-1 RESOLUTION NO. 151-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1234 DIRECTOR OF TRAINING, 2536 RESPIRATORY CARE PRACTITIONER, AND 5179 ASSISTANT SUPERINTENDENT, BUILDING INSPECTION IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

1234 Director of Training

2536 Respiratory Care Practitioner

5179 Assistant Superintendent, Building Inspection

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

DOCUMENTS DEPT.

MAR 6 - 1992

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-92-1

FEB 27 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE
2/11/92

FILE NO. 89-92-2 RESOLUTION NO. 152-92

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 0647 DIRECTOR, PROBATE STAFF ASSISTANT VIII AND 9748 ~~ASSISTANT TO THE CAO VIII~~ IN THE STATE DISABILITY INSURANCE PROGRAM

2/11/92 grh

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

2/11/92 grh

0647 Director, Probate
Staff Assistant VIII
9748 ~~Assistant to the CAO VIII~~

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

DOCUMENTS DEPT.
MAR 6 - 1992
S. F. PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-92-2

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-92-3 RESOLUTION NO. 153-92

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 7123 MACHINE SHOP AND PARKING METER SUPERINTENDENT, METER DIVISION IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

7123 Machine Shop and Parking Meter Superintendent, Meter Division

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

CC

DOCUMENTS DEPT.

MAR 6 - 1992

Public Library

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-92-3

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-1 RESOLUTION NO. 154-92

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Telecommunications Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

John van Heusden (public interest), vice Roberto Esteves, term expired, for two-year term ending February 1, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-1

FEB 27 1992
Date Approved

Mayor

FILE NO. 92-91-1.2 RESOLUTION NO. 155-92

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Mental Health Advisory Board pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Ann Jennings, (mental health professional), vice Keith Armstrong, resigned, for unexpired term ending January 31, 1993.

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-1.2

FEB 27 1992
Date Approved

Mayor

ADMINISTRATION AND OVERSIGHT

BOARD OF SUPERVISORS

FILE NO. 92-92-2 RESOLUTION NO. 156-92

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Sherry Dacanay Tennyson (Board), vice Jeff Corino, resigned, for the unexpired portion of term ending December 31, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-2

FEB 27 1992
Date Approved

Mayor

FILE NO. 92-92-4 RESOLUTION NO. 157-92

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Mary McGuire (consumer), for a three-year term ending June 30, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-4

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-20 RESOLUTION NO. 158-92

[Appointment]
APPOINTING NON-VOTING MEMBERS TO THE BALLPARK ADVISORY COMMITTEE.

WHEREAS, Resolution No. 336-91 of the Board of Supervisors established a Ballpark Advisory Committee to solicit and review proposals for the purpose of retaining the San Francisco Giants baseball team in San Francisco, and to report to the Board of Supervisors the Committee's findings; and

WHEREAS, The Administration and Oversight Committee has recommended that the below-named persons be appointed to serve on the Ballpark Advisory Committee; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as non-voting members of the Ballpark Advisory Committee; as provided for by Resolution No. 336-91:

Non-Voting Members:

Jim Lazarus

Steven B. Falk

ADMINISTRATION AND OVERSIGHT

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-20

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-44.1 RESOLUTION NO. 159-92

[Appointments]

APPOINTING MEMBER TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Veterans Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Wallace I. Levin (Category 3), vice himself, term expired January 31, 1992, for the four-year term ending January 31, 1996.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 6 - 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-91-44.1

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-1 RESOLUTION NO. 160-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION LOCALS 250-A AND 200

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union Locals 250-A and 200; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in November 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Transport Workers Union Locals 250-A and 200 entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

DOCUMENTS DEPT.

MAR 6 - 1992

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-92-1

FEB 27 1992
Date Approved

Mayor

Amendment of the Whole 2/5/92.

FILE NO. 97-92-7

RESOLUTION NO. 161-92

[General Fund Deficit Reductions]

AGREEING THAT THE BOARD OF SUPERVISORS WILL TAKE ACTION, IF AND WHERE NECESSARY, TO MAKE CERTAIN FUNDS AVAILABLE TO RELIEVE THE GENERAL FUND DEFICIT FOR FISCAL YEAR 1991-92.

WHEREAS, The Controller now projects that the estimated current fiscal year deficit of approximately $54,055 million and anticipates further changes to this amount prior to the end of the 1991-92 Fiscal Year; and

WHEREAS, The Controller, the Mayor's Finance Director and the Budget Analyst have proposed in a jointly issued report a plan to address the projected general fund deficit for Fiscal Year 1991-92; and

WHEREAS, The Board of Supervisors has reviewed the jointly issued report; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco agrees that they will take action, if and where necessary, to make the following funds available to relieve the general fund deficit:

Public Health surplus after receipt of SB 855	$16,000,000
Redevelopment bond refinancing	$ 3,000,000
Reduction in reserves - audit adjustment	$ 2,000,000
Reduction in reserves - litigation	$ 4,000,000
Off-Street Parking Fund surplus	$ 4,000,000
Muni Railway capital reserve surplus	$ 1,000,000

FINANCE COMMITTEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAR 6 - 1992

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 97-92-7

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-1 RESOLUTION NO. 162-92

CC

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT NOT TO EXCEED $15,000,000 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO CONTINUE FUNDING THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE-TITLE I SUPPLEMENTAL) DISASTER RELIEF GRANT; WAIVING INDIRECT COSTS.

WHEREAS, The Health Resources and Services Administration does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant not to exceed $15,000,000 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE-Title I Supplemental) Disaster Relief Grant to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

OFFICE OF THE MAYOR
San Francisco 94102

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-1

FEB 27 1992
Date Approved

Mayor

Amended in Cmte. 2/12/92.

FILE NO. 146-92-2 RESOLUTION NO. 163-92

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES TO ACCEPT AND EXPEND A GRANT OF $600,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $20, 022, BASED ON 4% OF THE GRANT'S BUDGETED COSTS FOR PERSONNEL, OFFICE OPERATIONS, TRAVEL AND CONSULTING, FROM THE ROBERT WOOD JOHNSON FOUNDATION, FOR OUTREACH HEALTH SERVICES FOR HIGH RISK IMMIGRANT/REFUGEE CHILDREN AND THEIR FAMILIES, PLACING RESERVE ON $73,639.

2/12/92 BT

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to accept and expend a grant of $600,000, which includes indirect costs in the amount of $20,022, based on 4% of costs budgeted for personnel, office operations, travel and consulting, from the Robert Wood Johnson Foundation, for outreach health services for high risk immigrant/refugee children and their families in San Francisco., and be it

FURTHER RESOLVED, That funds in amount $73,639 are held in reserve pending release by the Finance Committee as follows: $4,239 for computer equipment, pending EIPSC; and $69,400 pending identification of consultants.

2/12/92 BT

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Public Health JAN 17 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-2

FEB 27 1992
Date Approved

Mayor

As amended in Board 2/18/92
Amended in Cmte. 2/12/92.

FILE NO. 146-92-3 RESOLUTION NO. 164-92

(Grant - State)

RESCINDING RESOLUTION NO. 453-91 AND RESOLUTION 917-91, AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING, CONTRACT 91-12510-A2, IN THE AMOUNT OF $1,206,415 FOR FAMILY PLANNING SERVICES, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; FOR A GRANT PERIOD OF JULY 1, 1991 TO JUNE 30, 1994; WAIVING INDIRECT COSTS, AND GRANTING THE DIRECTOR OF HEALTH AUTHORITY TO SIGN ANY SUBSEQUENT AMENDMENTS UP TO $1,500,000 DURING THE CONTRACT PERIOD.

WHEREAS, The California Department of Public Health does not allow for indirect costs; and

WHEREAS, Resolution 453-91, adopted by the Board of Supervisors on May 28, 1991, authorizes the Department of Public Health to accept and expend a grant in the amount of $350,000 from the California Department of Health Services, Office of Family Planning for family planning services for Fiscal Year 1991-1992; and

WHEREAS, Resolution 917-91, adopted by the Board of Supervisors on August 16, 1991, authorizes the Department of Public Health to accept and expend a grant augmentation in the amount of $61,795 from the California Department of Health Services, Office of Family Planning for Fiscal Year 1991-1992; and

WHEREAS, The California Department of Health Services, Office of Family Planning subsequently has issued a contract No. 91-12510 for the period of July 1, 1991 through June 30, 1994 for $1,050,000; and

WHEREAS, The California Department of Health Services, Office of Family Planning is requiring authorization for the contract period of July 1, 1991 through June 30, 1994 in the amount of $1,206,415, including Amendment A.2; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors rescinds Resolution No. 453-91 and Resolution 917-91; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant from the California Department of Health Services, Office of Family Planning in the amount of $1,206,415 for family planning services, for a grant period of July 1, 1991 through June 30, 1994, waiving indirect costs and, be it,

2/12/92 BT

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it,

2/18/92 ejp

FURTHER RESOLVED, That the Director of Health is authorized to ~~sign~~ apply for and accept any subsequent amendments up to $1,500,000 during this contract period as authorized under the San Francisco Administrative Code, Section 19.A.5.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

A. Foley

EDWARD HARRINGTON
CONTROLLER
By John W Madden

JAN 17 1992

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MAR 6 - 1992

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Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
146-92-3

FEB 27 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 2/12/92.

FILE NO. 146-92-4 RESOLUTION NO. 165-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TUBERCULOSIS CONTROL DIVISION TO APPLY ~~FOR A~~ RETROACTIVELY 2/12/92 BT GRANT OF $1,262,902, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $126,286 BASED ON 20% OF SALARIES, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TUBERCULOSIS CONTROL PROJECT.

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control, Tuberculosis Control Division, is hereby authorized to apply retroactively for a grant of $1,262,902, which includes indirect costs in the amount of $126,286 based on 20% of salaries, from the Department of Health and Human Services for continuation of the Tuberculosis Control Project to the residents of San Francisco. 2/12/92 BT

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED;

Health Commission

OFFICE OF THE MAYOR
SAN FRANCISCO

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-4

FEB 27 1992
Date Approved

Mayor

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Amended in Cmte. 2/12/92.

FILE NO. 146-92-5

RESOLUTION NO. 146-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO APPLY FOR A GRANT OF $510,628 ~~$500,884~~, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $35,666 ~~$36,831~~, BASED ON 20% OF SALARIES FROM STATE DEPARTMENT OF HEALTH SERVICES, FOR THE HEPATITIS B IMMUNIZATION DEMONSTRATION PROJECT.

2/12/92 BT

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to apply for a grant of $510,628 ~~$500,884~~, which includes indirect costs in the amount of $35,666 ~~$36,831~~, from State Department of Health Services, for the Hepatitis B Immunization Demonstration Project to the residents of San Francisco.

2/12/92 BT

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

OFFICE OF THE MAYOR
SAN FRANCISCO

1/24/92

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-5

FEB 27 1992
Date Approved

Mayor

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FILE NO. 146-92-7 RESOLUTION NO. 167-92

CC

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMS AGENCY, TO APPLY FOR, A GRANT OF $45,700, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $3200, BASED ON 20% OF SALARIES FROM STATE EMERGENCY MEDICAL SERVICES AUTHORITY, FOR DEVELOPMENT OF A REGISTRY OF EMERGENCY PEDIATRIC PATIENTS.

RESOLVED, that the Department of Public Health, Emergency Medical Services Agency, is hereby authorized to apply for a grant of $45,700, which includes indirect costs in the amount of $3200, based on 20% of salaries, from State Emergency Medical Services Authority, for development of a registry of emergency pediatric patients, to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.

APPROVED:

Health Commissioner

OFFICE OF THE MAYOR
SAN FRANCISCO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-7

FEB 27 1992
Date Approved

Mayor

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FILE NO. 172-92-1 RESOLUTION NO. 168-92

(Highway Maintenance)

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO APPROVING AMENDMENT NO. 1 TO THE AGREEMENT FOR MAINTENANCE OF STATE HIGHWAYS IN THE CITY AND COUNTY OF SAN FRANCISCO, AUTHORIZING THE MAYOR AND THE CLERK OF THE BOARD TO SIGN AMENDMENT NO. 1 TO SAID AGREEMENT.

WHEREAS, This Board of Supervisors, by Resolution No. 455-90, approved an agreement for maintenance of state highways in the City and County of San Francisco; and

WHEREAS, Said Agreement for maintenance of state highways was executed by the City on June 15, 1990 and by the State on July 25, 1990; and

WHEREAS, Said Agreement by its terms provides that it may be modified or amended at any time upon mutual consent of the parties; and

WHEREAS, The State has proposed Amendment No. 1 to said Agreement which will add to the City's maintenance responsibilities, litter removal and general landscape work only, at designated locations on Route 80 and on Route 101; and

WHEREAS, Amendment No. 1 to said Agreement includes compensation to the City for this additional work in the amount of $60,000 annually; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has reviewed Amendment No. 1 to said Agreement and is familiar with the contents thereof; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that Amendment No. 1 to said Agreement for maintenance of state highways in the City and County of San Francisco is hereby approved and the Mayor and the Clerk of the Board of Supervisors are directed to sign the same on behalf of said City.

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Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Alioto Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-92-1

FEB 27 1992
Date Approved

Mayor

FILE NO. 264-91-2.2 RESOLUTION NO. 169-92

(Commission on the Status of Women Funding)

URGING THE MAYOR TO URGE THE COMMISSION ON THE STATUS OF WOMEN TO SUBMIT A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $45,139 FOR THE PURPOSE OF FUNDING A NEW POSITION WITH THE COMMISSION ON THE STATUS OF WOMEN TO MONITOR EMPLOYMENT DISCRIMINATION CLAIMS FILED BY FEMALE CITY EMPLOYEES.

WHEREAS, Employment discrimination, including sexual harassment, is a national problem that deprives women of equal employment opportunities; and

WHEREAS, Such employment discrimination claims cost the City thousands of dollars annually in administrative costs, court costs, staff time and loss of productivity; and

WHEREAS, Given adequate staff time, the Commission on the Status of Women could save the City a significant amount of money each year through early intervention and mediation of employment discrimination claims filed by its female employees; and

WHEREAS, A 1989 committee appointed to study the Commission on the Status of Women, which was then a unit of the City's Human Rights Commission, recommended that three full-time persons be hired by the Commission to work in the area of affirmative action and employment discrimination; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Commission on the Status of Women to submit a supplemental appropriation in the amount of $45,139 for the

/ / /

purpose of funding an additional staff position to monitor and assist in remediation of employment discrimination claims filed by female City employees.

DOCUMENTS DEPT.
MAR 1 6 1992

Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
264-91-2.2

Date Approved

Mayor

March 2, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 264-91-2.2

FILE NO. 264-91-2.3 RESOLUTION NO. 170-92

(Commission on the Status of Women)

URGING THE MAYOR TO URGE THE COMMISSION ON THE STATUS OF WOMEN TO SUBMIT A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $74,952 FOR THE PURPOSE OF FUNDING COMMUNITY-BASED DIRECT SERVICES TO ALLEVIATE SEXUAL HARASSMENT THROUGHOUT THE CITY.

WHEREAS, Employment discrimination against women, including sexual harassment, is a national problem that deprives women of equal employment opportunities; and

WHEREAS, While incidents of sexual harassment have dramatically increased, resources and remedies available to redress this discrimination have decreased, and agencies that address this problem are under-staffed and under-funded and unable to fully meet the need for assistance; and

WHEREAS, Low-income women and women who do not speak English have few if any resources available to redress this form of employment discrimination; and

WHEREAS, Sexual harassment costs employers throughout the City significant amounts of money when, for example, harassed employees take sick leave, file Workers Compensation claims or quit their jobs; and

WHEREAS, If resources were available to help sexual harassment victims and their employers implement effective remedies for this form of job discrimination, these costs could be avoided; and

WHEREAS, These resources could be provided by

community-based agencies through contracts with the City that would be administered by the Commission on the Status of Women; and

WHEREAS, These services could include:

(1) A multi-lingual centralized sexual harassment help line;

(2) Creation and distribution of culturally sensitive and multi-lingual literature concerning sexual harassment; and

(3) An educational outreach program to inform the public about their rights and responsibilities to provide a workplace free of sexual harassment and job discrimination; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Commission on the Status of Women to submit a supplemental appropriation in the amount of $74,952 to allow the Commission to fund community-based direct services to alleviate sexual harassment.

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Adopted - Board of Supervisors, San Francisco February 18, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
264-91-2.3

Date Approved

Mayor

- - - - - - - - - - -

March 2, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 264-91-2.3

FILE NO. 13-92-2 RESOLUTION NO. 171-92

[Wetlands Preservation]

PLACING THE SAN FRANCISCO BOARD OF SUPERVISORS ON RECORD IN SUPPORT OF THE WETLANDS REFORM ACT OF 1992

WHEREAS, Over the last 200 years the nation has lost more than half its original 221 million acres of wetlands in the continental states, and California has lost more than 90% of its wetlands; and

WHEREAS, Wetlands provide tremendous ecological, social, recreational and economic value to California and to the San Francisco Bay Area; and

WHEREAS, Wetlands improve water quality by acting as a filter to pollutants and toxics, buffering storm runoff and controlling floods; and

WHEREAS, Sport and commercial fishing, waterfowl hunting, birdwatching and water recreation are major industries that depend on the protection of wetlands; and

WHEREAS, Other bills pending in Congress would replace scientifically-based wetlands guidelines with a subjective reclassification of wetlands into low, medium, and high value categories, opening up many to development; and

WHEREAS, President Bush has proposed revisions to wetlands regulations that would free much of California's wetlands for development; and

SUPERVISORS SHELLEY, MIGDEN

WHEREAS, The Wetlands Reform Act of 1992 (Edwards) would:

-establish a national policy to preserve the quantity and quality of the nation's wetlands

-retain jurisdiction over issuing permits in the Corps of Engineers subject to the veto power of the EPA

-provide for review of permits by the Fish and Wildlife Service and the National Marine Fisheries Service

-require a report every two years to Congress by the Corps of Engineers accounting for effects of permit activity on wetlands; now, therefore be it

RESOLVED, That the City and County of San Francisco be placed on record supporting the Wetlands Reform Act of 1992; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to the California Congressional Delegation and San Francisco's Legislative Representative in Washington, D.C. with a request that they take all action necessary to achieve passage of the Wetlands Reform Act of 1992.

SUPERVISORS SHELLEY, MIGDEN

MAR 1 6 1992

Adopted - Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 13-92-2

MAR 0 4 1992
Date Approved

Mayor

FILE NO. 53-92-1 RESOLUTION NO. 172-92

(Sewer Construction Financing)

FINDING AND DETERMINING THAT THE MARIPOSA COMBINED SEWER OVERFLOW CONTROL FACILITIES WILL PROTECT AND PRESERVE THE ENVIRONMENT AND THAT THE USE OF LOAN FUNDS IS THE MOST COST-EFFECTIVE METHOD OF FINANCING THE PROJECT; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ENTER INTO LOAN AGREEMENTS NOT TO EXCEED APPROXIMATELY $10 MILLION.

WHEREAS, The State of California acting through the State Water Resources Control Board ("SWRCB") has appropriated funds and developed a program to provide low interest loans to municipal sewerage agencies for the construction of facilities to control and treat sewage; and

WHEREAS, The Chief Administrative Officer Office has advised the Board of Supervisors that use of state loan funds to aid and assist the construction of the Mariposa Facilities combined sewer overflow control facilities is the most cost-effective method of financing the project; and

WHEREAS, The Mariposa Facilities project includes the connection of storm water drains into the combined sewer facilities for treatment and disposal, which will ensure that pollutants carried by the storm water will not spill into the San Francisco Bay; and

WHEREAS, The Board of Supervisors previously approved Resolution Number 963-89 determining that the Mariposa Facilities project will protect and preserve the environment and authorizing

the Director of Public Works to apply and enter into a loan agreement not to exceed $9 million; and

WHEREAS, The Director of Public Works entered into a loan agreement with the SWRCB, as approved by the Board of Supervisors, in Resolution Number 963-89 for $7.2 million; and

WHEREAS, The SWRCB is willing to loan to San Francisco an additional amount of approximately $1.94 million for the construction of the storm water control portion of the Mariposa Facilities project, which would bring the total loan for the Mariposa Facilities project to approximately $9.6 million; and

WHEREAS, The Department of Public Works, acting through its Director, requests authorization pursuant to Charter Section 7.300(6) to apply for and enter into an additional loan agreement to assist in the construction of the Mariposa Facilities project; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the construction and operation of the Mariposa Facilities project will protect and preserve the environment by preventing pollutants from spilling into the San Francisco Bay;, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, upon the recommendation of the Chief Administrative Officer on file with the Clerk of the Board of Supervisors, that the use of a State loan would be the most

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cost-effective method of financing the construction of the Mariposa Facilities; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer, Director of Public Works, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to apply for and enter into loan agreements not to exceed $10 million, and take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful application for and acceptance and use of loan funds for the construction of the Mariposa Facilities combined sewer overflow control facilities.

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer
City and County of San Francisco

RECOMMENDED:

ROBERT TODD COCKBURN
Executive Director
Clean Water Enterprise

RECOMMENDED:

RICHARD J. EVANS
Director
Department of Public Works

DEPARTMENT OF PUBLIC WORKS

Page 3 of 3

3382w-01/16/92

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No.
53-92-1

MAR 04 1992
Date Approved

Mayor

FILE NO. 55-91.2.4 RESOLUTION NO. 173-92

[Doyle Drive Task Force - Amend Duties]

AMENDING RESOLUTION NO. 900-91, AS AMENDED, WHICH CREATED A DOYLE DRIVE TASK FORCE CHARGED WITH INVESTIGATING CONDITIONS ON DOYLE DRIVE AND MAKING RECOMMENDATIONS TO THE BOARD OF SUPERVISORS TO IMPROVE THE SAFETY OF THE CONDITIONS ON DOYLE DRIVE, BY AMENDING THE DUTIES OF THE TASK FORCE TO ALSO REQUIRE AS A PART OF ITS REPORT TO THE BOARD AN ANALYSIS OF PROPOSALS FOR REALIGNMENT OF DOYLE DRIVE, AND THEIR EFFECT ON ACCESS, VISUAL QUALITY, VIEWS, AND THE PRESIDIO.

WHEREAS, By Resolution No. 900-91, adopted on October 15, 1991 and approved by the Mayor on October 18, 1991, the Board of Supervisors created a Doyle Drive Task Force which was directed to present to the Board by October 15, 1992, a written report containing findings regarding the current traffic conditions on Doyle Drive, an analysis of changes in conditions that are expected, and recommendations to improve the safety of the conditions on Doyle Drive, with the Task Force to terminate after October 15, 1992; and

WHEREAS, Resolution No. 900-91 was subsequently amended by Resolution of the Board to include members to the Task Force; and

WHEREAS, The Board of Supervisors wishes to amend the duties of the Task Force to also require as a part of its report to the Board an analysis of proposals for realignment of Doyle Drive, including the Michael Painter proposal, and their effect on access, visual quality, views, and the Presidio as a national park; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 900-91, as amended, to add to the Resolution a new paragraph to be added after line 28 on page 1, to read as follows:

"WHEREAS, A recent proposal by architect Michael Painter offers potentially comprehensive solutions to a wide variety of problems associated with Doyle Drive, including improvements to safety, roadway alignment, visual quality, views, and compatibility with the Presidio as a national park; and"

and, be it

FURTHER RESOLVED, That the first FURTHER RESOLVED paragraph on page 2 of the Resolution, which outlines the duties of the Task Force is amended to read as follows:

"FURTHER RESOLVED, That this Task Force is directed to present to the Board of Supervisors by May 1, 1992, a written report, containing findings regarding the current traffic conditions on Doyle Drive, an analysis of short-term and long-term changes in conditions that are expected, an analysis of proposals for realignment of Doyle Drive, including the Michael Painter proposal, and their effect on access, visual quality, views, and the Presidio as a national park, and recommendations the Task Force may have to improve the safety of the conditions on Doyle Drive; and, be it"

and, be it

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FURTHER RESOLVED, That the Board of Supervisors makes no further amendments to Resolution No. 900-91, as amended, by means of this Resolution, and the remaining provisions of Resolution No. 900-91, as amended, shall remain in full force and effect.

Adopted - Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Alioto Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Baker
ACTING Clerk

File No.
55-91-2.4

MAR 04 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-6 RESOLUTION NO. 174-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $175,032, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $6,732, BASED ON 4% OF THE TOTAL AWARD, FROM THE McKINNEY PATH HOMELESS FUND FEDERAL FORMULA GRANT FOR MENTAL HEALTH OUTREACH AND CASE MANAGEMENT SERVICES IN SAN FRANCISCO FOR THE HOMELESS MENTALLY ILL AND THE MENTALLY ILL AT RISK OF BECOMING HOMELESS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The State Department of Mental Health, in accordance with the 1991 Budget Act, has set a limit on indirect costs of four percent of the total grant, now, therefore, be it

RESOLVED, that the Department of Public Health, Division of Mental Health and Substance Abuse Services, is hereby authorized to apply for, accept and expend a grant of $175,032, which includes indirect costs in the amount of $6,732, based on 4% of the total award, from the McKinney PATH Homeless Fund Federal Formula Grant for mental health outreach and case management services in San Francisco for the homeless mentally ill and the mentally ill at risk of becoming homeless; and, be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Public Health
BOARD OF SUPERVISORS

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

OFFICE OF THE MAYOR
SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

Public Health
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 1 6 1992

Adopted - Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-92-6

MAR 0 4 1992

Date Approved

Mayor

Amended in Cmte. 2/19/92.

FILE NO. 146-92-8

RESOLUTION NO. 175-92

RO #91157

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, ~~TOM WADDELL CLINIC~~, TO ACCEPT AND EXPEND A GRANT OF $89,367 FROM THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM AS PRIME GRANTEE OF THE HEALTH RESOURCES AND SERVICES ADMINISTRATION, FOR HIV EARLY INTERVENTION SERVICES; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

2/19/92 BT

WHEREAS, The Health Resources and Services Administration does not allow for indirect costs for subgrantees; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, ~~Tom Waddell Clinic~~, is hereby authorized to accept and expend a grant of $89,367 from the Health Resources and Services Administration, for HIV Early Intervention Services to the residents of San Francisco; and, be it

2/19/92 BT

San Francisco Community Clinic Consortium as prime grantee of the

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

By

Public Health

OFFICE OF THE MAYOR
SAN FRANCISCO

FEB 03 1992

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-92-8

MAR 04 1992
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 16 1992

Amended in Cmte. 2/19/92.

FILE NO. 146-92-10

RESOLUTION NO. 176-92

2/19/92
BT

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH ~~PROGRAM~~ SERVICES, TO APPLY FOR A GRANT OF $1,128,256 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR BREAST AND CERVICAL CANCER SCREENING SERVICES TO THE RESIDENTS OF SAN FRANCISCO; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION ALREADY TAKEN.

WHEREAS, The California Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for a grant of $1,128,256 from the California Department of Health Services for breast and cervical cancer screening services to the residents of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

OFFICE OF THE MAYOR
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Hallinan Hsieh Kennedy Maher Ward

Absent: Supervisors Alioto Britt Gonzalez Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No.
146-92-10

MAR 04 1992
Date Approved

Mayor

DOCUMENTS DEPT.

MAR 16 1992

FILE NO. 146-92-11 RESOLUTION NO. 177-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A GRANT OF $500,000 FROM A COLLABORATION OF THE CENTERS FOR DISEASE CONTROL AND THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE AIDS EARLY INTERVENTION SERVICE NETWORK DEMONSTRATION PROJECT; WAIVING INDIRECT COSTS.

WHEREAS, The collaboration of the Centers for Disease Control and the Health Resources and Services Administration does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a grant of $500,000 from a collaboration of the Centers for Disease Control and the Health Resources and Services Administration for the AIDS Early Intervention Service Network Demonstration Project to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Angus Morris
Health Commission

Public Health

A. Foley
OFFICE OF THE MAYOR
SAN FRANCISCO

DOCUMENTS DEPT.
MAR 1 6 1992
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Adopted - Board of Supervisors, San Francisco February 24, 1992

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
146-92-11

MAR 0 4 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-92-9 RESOLUTION NO. 178-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, member, Board of Supervisors,
March 3 - 9;
Willie B. Kennedy, member, Board of Supervisors,
March 7 - 10;
Bill Maher, member, Board of Supervisors,
March 7 - 11, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Maher Migden Shelley

Absent: Supervisors Britt Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-92-9

MAR 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-9 RESOLUTION NO. 179-92

[SENATE BILL 1538]

ENDORSING SB1538.

WHEREAS, The principle of open government is essential for the operation of a democracy; and

WHEREAS, The Ralph M. Brown Act generally embodies this principle through specifying certain notice requirements and meeting requirements; and

WHEREAS, Legislation proposed by State Senator Quentin Kopp, SB1538, improves upon and updates the requirements of the Ralph M. Brown Act; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby endorses SB1538 and strongly urges positive consideration of the legislation by the Legislature and the Governor; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to his Honor the Mayor, with a request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with a request that they take all action necessary to pass SB1538, and that an additional copy of this resolution be sent to Governor Wilson.

Supervisors Angela Alioto, Maher, Gonzalez

OC

Adopted on date of introduction
Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Maher Migden Shelley

Absent: Supervisors Britt Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-92-9

MAR 6 1992
Date Approved

Mayor

FILE NO. 2892-3.1 RESOLUTION NO. 180-92

(Emergency Declaration)

AMENDING RESOLUTION NO. 140-92: FINDING THAT AN ACTUAL EMERGENCY EXISTS ON TELEGRAPH HILL DUE TO A LANDSLIDE; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED IN THE MOST EXPEDITIOUS MANNER POSSIBLE AND TO ENTER INTO CONTRACTS FOR THE DEMOLITION OF ANY AND ALL STRUCTURES NECESSARY; FURTHER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS MAY HOLD CONTRACTORS AND ENGINEERS HARMLESS FROM ANY CLAIMS OF DAMAGE BY THE OWNERS OF THE PROPERTIES ORDERED DEMOLISHED AND FROM OTHER DAMAGES.

WHEREAS, Recent heavy rains have caused landslides and the potential for homes slipping off of their foundations on Telegraph Hill; and

WHEREAS, The structure located at 22-30 Alta Street in San Francisco has partially collapsed and is in immediate danger of sliding off its foundations with the corresponding danger of injury to life and property; and

WHEREAS, Contractors and Engineers who have been approached by the City to demolish the building in the absence of a demolition by the property owner make it imperative that the City authorize the Director of Public Works to hold them harmless from claims by the property owner that the property was demolished without his consent, and from other damages; and

///

///

///

WHEREAS, The Director of Public Works believes that this is a matter of imminent peril and action must be taken immediately to alleviate the danger due to a landslide at the above-listed address; and

WHEREAS, This Board of Supervisors by Resolution No. 140-92 found that in fact an actual emergency did exist; and

WHEREAS, The Director of Public Works was authorized by said resolution to proceed in the most expeditious manner possible and to indemnify the demolition contractor; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby finds that in fact an actual emergency does exist; and, be it

FURTHER RESOLVED, That the Director of Public Works is hereby authorized, when entering into contracts with structural, soils and other engineers and with demoliton contractors to demolish the premises located at 22-30 Alta Street, to defend and hold the aforesaid parties harmless from claims of damage by the owner of the premises and from any other damages that might arise from the demolition operations, except for the negligence of the aforesaid parties.

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MAR 17 1992
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Adopted on date of introduction
Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Maher Migden Shelley

Absent: Supervisors Britt Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-92-3.1

MAR 6 1992
Date Approved

Mayor

FILE NO. 6-92-2 RESOLUTION NO. 181-92

[Tito Puente Celebration]

HONORING TITO PUENTE FOR HIS MUSICAL ACCOMPLISHMENTS AND THE RECORDING AND RELEASE OF HIS 100TH ALBUM.

WHEREAS, For over 50 years, Tito Puente has been instrumental in the development and acceptance of Latin music throughout the world and a source of inspiration to serious students of percussion, composition and arrangement; and

WHEREAS, As a teenager, Tito Puente's musical versatility and sight-reading ability landed him jobs with the most prominent Latin bands of the day; and

WHEREAS, After serving the United States in World War II, Tito Puente formed his own band and began to write arrangements for prominent bandleaders, exposing the public to the inseparable links between African and Latin music; and

WHEREAS, Tito Puente recorded with virtually every major Latin and jazz artist of his day and has written more than 400 published musical compositions; and

WHEREAS, After a number of innovative and popularly successful recordings, Tito Puente, in 1979, received his first of four Grammy Awards. His eight Grammy nominations are more than any other artist in the Latin music field; and

WHEREAS, Tito Puente continues to support outstanding musical talent and has set up the Tito Puente Scholarship Foundation to help educate musically gifted Latino youth; and

WHEREAS, To celebrate perhaps his most astounding achievement, the release of his 100th album, Tito Puente has chosen San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby honors Tito Puente for his extraordinary contributions to Latin music worldwide, and joins to celebrate the historic recording and release of his 100th album.

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Maher Migden

Absent: Supervisors Britt Hsieh Kennedy Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-92-2

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-8 RESOLUTION NO. 182-92

[Lead-Free Schools]

PLACING THE CITY AND COUNTY OF SAN FRANCISCO ON RECORD IN SUPPORT OF THE LEAD-FREE SCHOOLS PROTECTION ACT

WHEREAS, Lead poisoning is a serious environmental illness that affects children by attacking the central nervous system and inhibiting normal childhood development; and

WHEREAS, Health officials estimate that between three million and six million children in the United States, and 500,000 children in California, have enough lead in their bodies to lower their intelligence quotients, affect their nervous systems and behavior, and stunt growth; and

WHEREAS, Schools, pre-schools and day-care facilities housed in buildings built before 1977 are likely to contain leaded paint, which has been proven to be a primary source of lead poisoning; and

WHEREAS, No state-wide program has existed to determine the presence of lead in the public schools; and

WHEREAS, The Lead-Free Schools Protection Act (AB 1659, Speier), which passed the Assembly and has been assigned to the Senate Education Committee, requires the Department of Health Services to:

-conduct a sample survey of public schools so as to develop an estimate of the level of lead contamination in schools

-report the findings to the Legislature and the Department of Education

-notify school principals of the results with the requirement that the school principal notify parents and school personnel

-make recommendations to the Department of Education on the feasibility of a state-wide study

-administer a program to train and certify contractors; and

WHEREAS, AB 1659 stipulates that if the Commission on State Mandates determines that this bill contains costs mandated by the state, local agencies and school districts will be reimbursed according to applicable statutory procedures; therefore, be it

RESOLVED, That the City and County of San Francisco be placed on record supporting the Lead-Free Schools Protection Act; and, be it

FURTHER RESOLVED, That a copy of this resolution be tranmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to San Francisco's State Senators and San Francisco's Legislative Representative in Washington, D.C., with a request that they take all action necessary to achieve passage of the Lead-Free Schools Protection Act.

SUPERVISOR SHELLEY, Alioto, Ward, MIGDEN

1 7 1992

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Maher Migden

Absent: Supervisors Britt Hsieh Kennedy Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-92-8

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-91-14.1 RESOLUTION NO. 183-92

CC

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish
22nd Street and Hamshire Street, northeast and southwest corners, stopping 22nd Street traffic (makes this an all-way Stop).

20th Street and Noe Street, all corners (makes this an all-way Stop).

ECONOMIC & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-91-14.1

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-92-2 RESOLUTION NO. 184-92

CC

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Perpendicular (90-Degree Angle) Parking - Establish
Bowdoin Street, west side, between Woolsey Street and Mansell Street.

Parking Meter Area 2 - Extend
Grove Street, both sides, between Franklin Street and Gough Street (1-hour meters).

45 - Degree Angle Parking - Establish
14th Avenue, east side, from Irving Street to 300 feet southerly.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-92-2

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

MAR 17 1992

FILE NO. 20-92-1 RESOLUTION NO. 185-92

CC

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away No Stopping Anytime - Establish
Kezar Drive, south side, from Arguello Street to approximately 137 feet westerly (137-foot zone).

Kezar Drive, south side, from Arguello Street to Approximately 3 feet easterly (3-foot zone).

One Way Street - Establish
Bowdoin Street between Woolsey Street and Mansell Street, One-Way northbound.

ECONOMIC & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-92-1

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 20-91-22.2 RESOLUTION NO. 182-92

CC

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow Away No Stopping Anytime – Establish
Clipper Street, south side, from 150 feet east of Diamond Heights Boulevard to Grand View Avenue.

ECONOMIC & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-91-22.2

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 38-92-6 RESOLUTION NO. 187-92

CC

(Acceptance of Gift)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF $6,000 FROM THE THEODORE R. JOHNSON FOUNDATION FOR THE PURCHASE OF BOOKS AND MATERIALS FOR THE PROJECT READ COLLECTION.

WHEREAS, The San Francisco Public Library's adult literacy program, Project Read, is in the process of updating its materials collection for tutors and students, and

WHEREAS, New library materials are needed to provide quality literacy services to adult learners; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby accept funds from the Theodore R. Johnson Foundation for the purchase of books and materials for Project Read; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby expresses its gratitude to the Theodore R. Johnson Foundation for its generosity.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-92-6

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-92-8 RESOLUTION NO. 188-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF POLK AND LARKIN STREETS; AND WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Polk and Larkin Streets, on Saturday, March 28, 1992, and Sunday, March 29, 1992 for a Pro-Choice Rally sponsored by San Francisco Area Pro-Choice Coalition; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Polk Street, between McAllister and Grove Streets, on Saturday, March 28, 1992, from 6:00 p.m. to Sunday, March 29, 1992, at 8:00 p.m.; and Larkin Street (south bound lanes only) between McAllister and Grove Streets, on Sunday, March 29, 1992, from 7:00 a.m. to 8:00 p.m. for a Pro-Choice Rally sponsored by San Francisco Area Pro-Choice Coalition;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

SUPERVISOR MIGDEN

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Maher Migden

Absent: Supervisors Britt Hsieh Kennedy Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
42-92-8

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 2/26/92.

FILE NO. 51-91-3 RESOLUTION NO. 189-92

(REIMBURSEMENT TO EMPLOYEES) RO# 91120

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated December 3, 1991, consisting of 18 claims in the aggregate amount of ~~$7,324.13~~ $7,325.13 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-91-3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and county employees damaged in the line of duty and without fault on the part of the employee.

2/26/92 BT

Funds Available:

Edward Harrington, Controller

01	001	97	09	04	309732	1450	$1,569.48
"	"	"	"	06	309740	"	45.00
"	"	"	"	09	309708	"	198.95
"	"	"	"	10	310201	"	160.00
"	"	"	"	12	309765	"	62.00
"	"	"	"	42	620245	"	89.95
"	"	"	"	45	309799	"	120.00
"	"	"	"	83	309658	"	806.33
"	"	"	"	86	309807	"	~~1,130.85~~ 1,131.85
"	"	"	"	34	310433	"	652.02
Empclm.Res 31	001	35	02	03	632091	1450	2,489.55
Total							$7,325.13 ~~$7,324.13~~

2/26/92 BT

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 51-91-3

MAR 10 1992
Date Approved

Mayor

FILE NO. 62-91-4.1 RESOLUTION NO. 190-92

[Award of Cafeteria Lease]

CONFIRMING AWARD OF A FIVE-YEAR LEASE TO OPERATE THE HALL OF JUSTICE CAFETERIA.

WHEREAS, In accordance with the Board of Supervisor's Ordinance No. 333-91 adopted and signed by the Mayor on September 19, 1991, the Real Estate Department advertised in the local newspapers that sealed bids would be received and opened by the City's Director of the Real Estate Department at 1:30 p.m. on Thursday, January 2, 1992, for the purpose of leasing and operating a cafeteria facility at the Hall of Justice, 850 Bryant Street, San Francisco, California; and

WHEREAS, The City's Real Estate Department, in response to the Invitation for Bids, received requests for four bid packages; and

WHEREAS, All four parties submitted their Financial Responsibility and Experience questionnaires and subsequently were determined to have met the minimum standards to bid on the garage lease; and

WHEREAS, The Invitation to Bid required bidders to submit with their bid a Certified Check payable to the City and County of San Francisco in the amount of $3,000 to guarantee that their bids in response to this Invitation to Bid would be valid and that they would execute said lease if awarded; and

WHEREAS, The City's Director of the Real Estate Department, located at 25 Van Ness Avenue, Suite 400, San Francisco, California 94102, pursuant to the provision in the Invitation to

Bid, immediately following the hour of 1:30 p.m. on January 2, 1992, opened the bids received, which were from the following parties:

NAME		MINIMUM MONTHLY RENT
Raphael Chan-Sew and Thoi Nguyen, Partners	=	$3,301
Kyung Ha Lee	=	$3,130
The Bench Hofbrau & Deli	=	$3,000

WHEREAS, Raphael Chan-Sew and Thoi Nguyen agree to pay the City, under the provisions of Paragraph 3 of said lease, for and on account of rent each month during the term of said lease, the sum equal to $3,301 per month, subject to annual CPI increases, or 8% of the gross revenues, whichever shall be greater; and

WHEREAS, The lease requires a one-time investment of $15,000 to enhance the attractiveness and effectiveness of the cafeteria.

WHEREAS, The Real Estate Department has submitted to the Human Rights Commission the bid documents for review which have been determined to be in conformity with their rules and regulations; and

WHEREAS, Raphael Chan-Sew and Thoi Nguyen submitted with their bid a Certified Check in the amount of $3,000 as a guarantee that their bid was valid in response to Invitation to Bid for said contract and that said bidder would execute said lease if award was made, said bid being the highest, responsible bid; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds

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and determines that the bid of Raphael Chan-Sew and Thoi Nguyen is the highest, responsive and responsible bid and as such awards said lease to Raphael Chan-Sew and Thoi Nguyen.

RECOMMENDED:

Director of Property

CV:ss/225
1/28/92

(Real Estate)

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 62-91-4.1

MAR 10 1992

Date Approved

Mayor

FILE NO. 92-91-44 RESOLUTION NO. 191-92

[Appointments]

APPOINTING MEMBER TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Veterans Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Robert W. Racobs (At Large), vice Renie Champagne, term expired January 31, 1992, for the four-year term ending January 31, 1996.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-44

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 146-92-9

RESOLUTION NO. 192-92

RO #91156

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, EPIDEMIOLOGY AND DISEASE CONTROL, SEXUALLY TRANSMITTED DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $602,568, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $45,333, BASED ON 20% OF SALARIES FROM THE CENTERS FOR DISEASE CONTROL, FOR THE OPERATION OF THE SAN FRANCISCO SEXUALLY TRANSMITTED DISEASE PREVENTION AND TRAINING CENTER; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, is hereby authorized to apply for, accept and expend a grant of $602,568, which includes indirect costs in the amount of $45,333, based on 20% of salaries from the Centers for Disease Control, for the continued operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center for the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission
OFFICE OF THE MAYOR
SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER
By

FEB 03 1992

PUBLIC HEALTH
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-9

MAR 10 1992
Date Approved

Mayor

FILE NO. 146-92-12 RESOLUTION NO. 193-92

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A GRANT OF $70,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,000, BASED ON 10% OF THE TOTAL AWARD, FROM THE AMERICAN FOUNDATION FOR AIDS RESEARCH (AMFAR) TO FUND THE HARM REDUCTION STRATEGIES AMONG NEEDLE EXCHANGE PATRONS PROGRAM.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a grant of $70,000, which includes indirect costs in the amount of $7,000, based on 10% of the total award, from the American Foundation for AIDS Research (AmFAR) to fund the Harm Reduction Strategies among Needle Exchange Patrons Program for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

OFFICE OF THE MAYOR
SAN FRANCISCO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-12

MAR 10 1992
Date Approved

Mayor

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Amended in Cmte. 2/26/92.

FILE NO. 172-92-3 RESOLUTION NO. 194-92

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND SAN FRANCISCO CHILD ABUSE COUNCIL, INC./RETROACTIVELY IN THE AMOUNT OF FIFTY THOUSAND DOLLARS ($50,000) FROM THE COUNTY'S CHILDREN'S TRUST FUND FOR THE PROVISION OF CHILD ABUSE AND NEGLECT PREVENTION SERVICES VIA PUBLIC AWARENESS AND EDUCATION TO PROFESSIONAL AND COMMUNITY ORGANIZATIONS FOR THE PERIOD OF MARCH 1, 1992 THROUGH FEBRUARY 28, 1993.

2/26/92 BT

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Department of Social Services to enter into contract between the City and County of San Francisco and San Francisco Child Abuse Council, Inc./retroactively in the amount of fifty thousand dollars ($50,000) from the County's Children's Trust Fund for the provision of child abuse and neglect prevention services via public awareness and education to professional and community organizations for the period of March 1, 1992 through February 28, 1993 pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it further

2/26/92 BT

RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-92-3

MAR 1 0 1992
Date Approved

Frank M. Jordan
Mayor

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Amended in Cmte. 2/26/92.

FILE NO. 172-92-4 RESOLUTION NO. 195-92

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO/RETROACTIVELY IN THE AMOUNT OF ONE-HUNDRED THOUSAND DOLLARS ($100,000) FROM THE COUNTY'S CHILDREN'S TRUST FUND FOR THE PROVISION OF IN-HOME AND OUT-OF-HOME PARENTING TRAINING AND EDUCATION TO FAMILIES WITH CHILDREN AT RISK OF CHILD ABUSE AND NEGLECT FOR THE PERIOD OF MARCH 1, 1992 THROUGH FEBRUARY 28, 1993.

2/26/92 BT

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Department of Social Services to enter into contract between the City and County of San Francisco and Family Service Agency of San Francisco/retroactively in the amount of one-hundred thousand dollars ($100,000) from the County's Children's Trust Fund for the provision of in-home and out-of home parenting training and education to families at risk of child abuse and neglect for the period of March 1, 1992 through February 28, 1993 pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it further

2/26/92 BT

RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-92-4

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

MAR 1 7 1992
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FILE NO. 185-92-1 RESOLUTION NO. 196-92

[PROP. J -- CHILDREN'S PLAN]

APPROVING THE PROP. J CHILDREN'S SERVICES PLAN SUBMITTED BY THE MAYOR IN ACCORDANCE WITH CHARTER SECTION 6.415, AND REQUESTING THE MAYOR TO TRANSMIT A REPORT OF SELECTED SERVICE PROVIDERS TO THE BOARD OF SUPERVISORS BY JULY 1, 1992 FOR THE BOARD'S REVIEW.

WHEREAS, In November of 1991 the voters of the City and County of San Francisco enacted Prop. J, which amended the Charter of the City and County by establishing a Children's Fund; and

WHEREAS, The provisions of Prop. J require that City revenues set aside for the Fund be used exclusively to provide services to children (persons less than eighteen years old), above and beyond services funded prior to the adoption of Prop. J; and

WHEREAS, Provisions of Charter Section 6.415 (f) require the Mayor to prepare and submit to the Board of Supervisors a Children's Services Plan not later than three months after the election which approved Prop. J; and

WHEREAS, In accordance with Charter Section 6.415, the Mayor has submitted a Prop. J Children's Services Plan that proposes goals and objectives for the Fund, expenditures of monies from the Fund, and designates City departments for the administration of the Fund for the fiscal year beginning July 1, 1992; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the Prop. J Children's Services Plan submitted by the Mayor in accordance with Charter Section 6.415, a copy of which is in File No. 185-92-1 of

the Board of Supervisors; and, be it

FURTHER RESOLVED, That this Board of Supervisors requests the Mayor to transmit a report that outlines the agencies, organizations, and city departments selected and the funding allocations to implement the services described in the Prop. J Children's Services Plan to the Board of Supervisors by July 1, 1992 for review by the Board.

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Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
185-92-1

MAR 10 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-92-2 RESOLUTION NO. 199-92

[101 Freeway Overpass at San Bruno and Harkness]

REQUESTING CALTRANS TO CLOSE THE 101 FREEWAY OVERPASS AT SAN BRUNO AVENUE AND HARKNESS AVENUE FOR A ONE YEAR TRIAL PERIOD; REQUESTING THAT THE OVERPASS BE SECURED DURING THE TRIAL PERIOD; REQUESTING THAT CITY DEPARTMENTS REPORT TO THE BOARD THE RESULTS OF THE TRIAL PERIOD AND RECOMMEND WHETHER TO CONTINUE TO CLOSE THE OVERPASS; AND REQUESTING THAT THE OVERPASS NOT BE REOPENED UNTIL THE BOARD HAS HAD THE OPPORTUNITY TO ADVISE CALTRANS OF THE CITY'S RECOMMENDATIONS.

WHEREAS, There currently exists a 101 Freeway overpass at San Bruno Avenue and Harkness Avenue; and

WHEREAS, The area around this overpass has provided access for drug dealers, muggers and robbers to attack and injure persons in the area, and then flee over the overpass, thereby making it impossible for the criminals to be pursued and captured; and

WHEREAS, Recently these problems have intensified to the extent that adults and children are afraid to walk in the area near the overpass; and

WHEREAS, Jurisdiction over the overpass lies with CALTRANS, the State's transportation agency; and

WHEREAS, At hearings before the Economic and Social Policy Committee of the Board of Supervisors residents of the area testified of the need for this area to be made safe, and urged that the most effective way to meet this need would be to close the overpass; and

WHEREAS, The Board of Supervisors would like to try a temporary closure of the overpass and see if the closure reduces crime and violence in the area of the overpass; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests that the State of California, through CALTRANS, close the 101 Freeway overpass at San Bruno Avenue and Harkness Avenue for a one year trial period; and, be it

FURTHER RESOLVED, That during the trial period CALTRANS is further requested to insure that the overpass is properly secured so that it cannot be used for pedestrian passage, hiding or congregating; and, be it

FURTHER RESOLVED, That after the one year trial period the Department of Public Works, the Department of Parking and Traffic and the Police Department shall report to the Board of Supervisors on the results of the trial period, and recommend whether the closure should be terminated or continued, and whether the overpass should be permanently removed; and, be it

FURTHER RESOLVED, That the Board of Supervisors further requests that CALTRANS not reopen the closed overpass until after the Board has had the opportunity to conduct hearings after the end of the trial period and advise CALTRANS of the City's recommendations for the future use of the overpass; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to convey a copy of this Resolution to the

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appropriate officials at CALTRANS and request that the Board be advised of the actions of CALTRANS in response to this Resolution.

Adopted - Board of Supervisors, San Francisco March 2, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Britt Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
207-92-2

MAR 10 1992
Date Approved

Mayor

FILE NO. 82-92-2 RESOLUTION NO. 198-92

(Acceptance of Grant of Easement)

AUTHORIZING ACCEPTANCE OF A GRANT OF EASEMENT AND AGREEMENT FOR PUBLIC STREET PURPOSES FROM THE SAN FRANCISCO MUSEUM OF MODERN ART AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, In connection with the San Francisco Redevelopment Agency's Yerba Buena Center approved Redevelopment Plan area (EB-2 Museum Site), San Francisco Museum of Modern Art, a California non-profit corporation, will grant and dedicate to the City and County of San Francisco an easement for public street purposes over the property shaded in green (the "Easement Area") as shown on that map identified as Easement Plat, Job No. S-1991, dated May 8, 1991 a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The San Francisco Museum of Modern Art will construct public street improvements on the Easement Area and on that portion of Hunt Street shown shaded in red on that Easement Plat in accordance with City's Department of Public Works standards and specifications for a public street; and

WHEREAS, The San Francisco Museum of Modern Art will accept responsibility for the maintenance of the future new improved street area to the satisfaction of the Department of Public Works; and

WHEREAS, The Department of City Planning reported on January 27, 1992 that the City's acceptance of said grant of easement for public street purposes is in conformity with the Master Plan & consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

(Real Estate)

RESOLVED, That:

(1) The Board of Supervisors of the City and County of San Francisco adopts as its own and incorporates by reference as though fully set forth herein, the findings made by the Department of City Planning, by its letter dated January 27, 1992 that acceptance of the grant of easement for public street purposes is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.

(2) The Director of Property is hereby authorized to accept the easement for public street purposes and the covenants regarding construction and maintenance of said street, both of which are given, without cost, by the San Francisco Museum of Modern Art under the terms of the Grant of Easement and Agreement; and the Director of Property is further authorized to execute said Grant of Easement and Agreement, on behalf of the City and County of San Francisco, solely for the purpose of evidencing such acceptance.

(3) The Clerk of the Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and the Director of Public Works is requested to oversee the San

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(Real Estate)

Francisco Museum of Modern Art's performance under the Grant of Easement and Agreement and, if the street improvement work required thereunder is completed to the Director's satisfaction, to propose to this Board the acceptance of the Easement Area as a public street.

RECOMMENDED:

Director of Public Works

Director of Property

1157

(Real Estate)

Adopted - Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-2

MAR 19 1992
Date Approved

Mayor

FILE NO. 12-92-10 RESOLUTION NO. 199-92

[CALIFORNIA STATE BUDGET]

URGING THE GOVERNOR NOT TO ELIMINATE PODIATRY AS AN OPTIONAL MEDI-CAL BENEFIT.

WHEREAS, Approximately 2.8 million Californians, many of whom are residents of San Francisco, are diabetic; and

WHEREAS, Ordinary foot problems can rapidly escalate into major medical problems for persons with diabetes; and

WHEREAS, According to estimates from the American Diabetes Association, 15% of all persons with diabetes will develop foot ulcers, and that 50% to 70% of non-traumatic amputations are due to complications of diabetes; and

WHEREAS, Elimination of podiatry as an optional Medi-Cal benefit will make access to preventative care difficult and will have a negative impact on San Francisco by shifting patients to orthopaedic and dermatology clinics of the public health care system; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes elimination of podiatry as an optional Medi-Cal benefit; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge State Legislators, the Department of Public Health, and the Sacramento lobbyist for the City and County of San Francisco to take all actions necessary to achieve the objectives of this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to the Governor and to San Francisco's legislators.

Supervisor Angela Alioto, Shelley

OC

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MAR 30 1992

Adopted on date of introduction
Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
12-92-10

MAR 20 1992
Date Approved

Frank M. Jordan
Mayor

9359

FILE NO. 1-92-11 RESOLUTION NO. 200-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors, April 2 - 12;

Terence Hallinan, member, Board of Supervisors, April 7 - 19;

James Herman, member, Port Commission, March 31 - April 3, 1992.

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MAR 30 1992

Adopted on date of introduction
Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-92-11

MAR 20 1992
Date Approved

Frank M. Jordan
Mayor

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